



GALVESTON COUNTY, TEXAS
COMMISSIONERS COURT
SPECIAL MEETING
AGENDA

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

Monday, August 21, 2023

9:30 AM

CALDER MEETING LOCATION

174 Calder Rd., Room 100
League City, Texas 77573
SPECIAL MEETING

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

Submitted by the Auditor's Office:

- *1. Approval of the accounts payable checks dated 8/14/2023 and 8/21/2023
- *2. Order for payroll ending 8/16/2023 bi-weekly #17
- *3. Order for supplemental payroll period ending 8/16/2023 bi-weekly #17
- *4. Early check release dated 8/4/2023 to Laura Wells check number AP00465225
- *5. Internal audit quarterly audit report for Constable, Precinct 1 for period of 4/1/2023 - 6/30/2023
- *6. Internal audit quarterly audit report for Constable, Precinct 2 for period of 4/1/2023 - 6/30/2023
- *7. Internal audit quarterly audit report for Constable, Precinct 3 for period of 4/1/2023 - 6/30/2023
- *8. Internal audit quarterly audit report for Constable, Precinct 4 for period of 4/1/2023 - 6/30/2023
- *9. Internal audit quarterly audit report for Justice of the Peace, Precinct 1 for period of 4/1/2023 - 6/30/2023

- *10. Internal audit quarterly audit report for Justice of the Peace, Precinct 2 for period of 4/1/2023 - 6/30/2023
- *11. Internal audit quarterly audit report for Justice of the Peace, Precinct 3 for period of 4/1/2023 - 6/30/2023
- *12. Internal audit quarterly audit report for Justice of the Peace, Precinct 4 for period of 4/1/2023 - 6/30/2023
- *13. Receive and file refund check list from Odyssey submitted by the County Clerk
- *14. Receive and file summary of bi-weekly personnel movements pay period #16, July 20 – August 2, 2023 submitted by Human Resources
- *15. Consideration of approval for CPS HR Consulting to provide executive recruitment services to assist the County with the hiring of a new Director of Facilities, and approval of execution of the service agreement with and for the same firm submitted by Human Resources
- *16. Consideration of approval of (re)appointment(s) to the United Board of Health submitted by the County Judge
- *17. Consideration of execution of an interlocal agreement with the City of Friendswood - Congregate Meal Grant Program for FY 2024 submitted by Parks & Cultural Services
- *18. Consideration of execution of an interlocal agreement with the City of League City - Congregate Meal Grant Program for FY 2024 submitted by Parks & Cultural Services
- *19. Consideration of execution of an interlocal agreement with the City of Texas City - Congregate Meal Grant Program for FY 2024 submitted by Parks & Cultural Services
- *20. Consideration of approval of a letter to renew the current agreement with InterFaith Ministries of Greater Houston for Home Delivered Meals Program submitted by Parks & Cultural Services
- *21. Consideration of approval for the County Judge to sign a memorandum of understanding with Texas Recreation and Parks Society for transportation services submitted by the Parks Department
- *22. Consideration of approval of change order #18 PCO 79R for O'Haver Contractors for grade changes and demolition of storm drain per RFI 193/194 response for Road and Bridge Project - 5119 Hwy 3 - Dickinson TX
- *23. Consideration of authorizing the County Judge to sign O'Haver Contractors Substantial Completion Certificate for Phase 1 for the new Galveston County Road and Bridge Facility submitted by Legal Services Manager
- *24. Consideration of renewal of fire protection services contract between Galveston County and Bayou Vista Volunteer Fire Department submitted by Legal Services Manager

- *25. Consideration of approval of an interlocal cooperation agreement and memorandum of understanding between Galveston County and participating independent schools districts for Juvenile Justice Alternative Education Program (JJAEP) submitted by Juvenile Justice
- *26. Consideration of approval of a renewal contract with Stenograph LLC for software and maintenance submitted by District Court Administration
- *27. Consideration of approval of F5 GTM internal DNS load balancing with Carahsoft Technology Corporation submitted by Information Technology
- *28. Consideration of approval of VMware support renewal with Netsync Network Solutions submitted by Information Technology
- *29. Consideration of approval of SecureCRT- 2023 renewal with SHI Govt Solution submitted by Information Technology
- *30. Consideration of authorization for County Judge to sign grant-funded quote with CoverTrack Group, Inc for the Auto Crimes Task Force as submitted by Sheriff's Office
- *31. Consideration of approval of authorizing amendment for FY23 to the interlocal governmental agreement for School Liaison Officer Program with Dickinson Independent School District and Galveston County submitted by Sheriff's office
- *32. Consideration of a resolution authorizing and executing a multiple use agreement with TxDOT to permit the installation of automatic license plate reading cameras on TxDOT right of way submitted by the Sheriff's Office
- *33. Consideration for authorization to dispose of salvage or surplus property submitted by the Purchasing Agent
- *34. Consideration for authorization to issue formal solicitations for Parks Master Plan on behalf of the Parks & Cultural Services submitted by the Purchasing Agent
- *35. Consideration of authorization for County Judge to sign required documents for the 2023 Edward Byrne Memorial Justice Assistance Grant for submission to the U.S. Department of Justice as submitted by Professional Services
- *36. Consideration of authorization for County Judge to sign application for Department of The Army permit for submission to the U.S. Army Corps of Engineers regarding the beach and dune permit on the Bolivar Peninsula as submitted by Professional Services
- *37. Consideration of authorization for County Judge to sign supporting resolution for home delivered meals for the FY 2024 grant to Interfaith Ministries of Greater Houston as submitted by Professional Services
- *38. Consideration of approval of a renewal contract between Galveston County, the Galveston County Children's Services Board and Resolve It for therapy program and intervention/support for at-risk youth requested by Professional Services

- *39.** Consideration of approval of a renewal contract between Galveston County, the Galveston County Children's Services Board and the Advocacy Center for investigating child abuse/neglect requested by Professional Services
- *40.** Consideration of approval of amendment #5 for contract #16-379-000-9966 of Coastal Erosion Planning Response Act grant no-cost time extension from the Texas General Land Office as submitted by Professional Services
- *41.** Consideration of resolution adopting eligibility standards, application, documentation, and verification procedures, optional health care services, and authorizing publication of public notice submitted by Legal Services Manager
- *** Consideration of approval of the following budget amendments submitted by Professional Services:
- *42.** 23-184-0821-A
Probate Court - Request transfer from General Fund - Budgeted Reserves to Probate Court - Probate Court Legal Expenditures to fund increase in mental health cases
- *43.** 23-185-0821-B
Probate Court - Request transfer from General Fund - Budgeted Reserves to Probate Court - Court Appointed Attorneys to fund increase mental health and guardianship cases
- *44.** 23-186-0821-C
Justice of the Peace Precinct 2 - Request transfer within Justice of the Peace Precinct 2 from Administrative Supplies to Extraordinary Supplies to fund the purchase of furniture
- *45.** 23-187-0821-D
District Court Administration- Request transfer from General Fund - Budgeted Reserves to 306th District Court - Court Reporter to fund court reporter services for the remainder of Fiscal Year 2023
- *46.** 23-189-0821-F
Professional Services- Request transfer within American Rescue Plan Stimulus from Building Automations - Equipment to Mental Health Workforce - Interlocal Agreement to fund interlocal agreement with Gulf Coast Center
- *47.** 23-190-0821-G
District Court Administration- Request transfer from General Fund - Budgeted Reserves to District Court Indigent Defense - Court Appointed Adult Felony to fund additional increase in depositions for fiscal year 2023
- *48.** 23-191-0821-H
District Court Administration- Request transfer from General Fund - Budgeted Reserves to District Court Administration - Competency to Stand Trial Evaluation to fund additional increase of trial evaluations

- *49.** 23-192-0821-I
Facilities- Request transfer from General Fund - Budgeted Reserves to Facilities Services & Maintenance - Cleaning & Household Supplies to fund county-wide cleaning supplies
- *50.** 23-193-0821-J
Sheriff's Office - Request transfer from General Fund - Budgeted Reserves to Sheriff's Department - Corrections - Jail Healthcare Contract to fund increase in invoices for the remainder of Fiscal Year 2023
- *51.** 23-194-0821-K
Sheriff's Office - Request transfer from General Fund - Budgeted Reserves to Sheriff's Department - Overtime to fund overtime expenses for the remainder of Fiscal Year 2023
- *52.** 23-195-0821-L
Professional Services- Request transfer from General Fund - Budgeted Reserves to Mental Health Court Program - Various Line Items to fund salary increases following the approval of House Bill 1
- *53.** Consideration of approval of renewal contract with Multiforce Systems Corporation for fuel security software submitted by Road and Bridge Department
- *54.** Consideration of approval of a Galveston Seawall permit #GALV-SW-23-215 to the City of Galveston to install illuminated bollards along Seawall Blvd from 6th St. to 103rd St. submitted by the County Engineer
- *55.** Receive and file contract extension for amendment #16 to the GLO contract #10-5052-000-5028 (Round 1) submitted by County Engineer
- *56.** Consideration of authorizing the County Judge to execute the Certificate of Construction Completion for the CDBG project BPSUD Elevated Water Storage Tank submitted by the County Engineer
- *57.** Consideration of approval of application from Playing With Dirt Development LLC for a partial replat of Eckhardt subdivision submitted by Platting & Right-of-Way
- *58.** Consideration of approval for the County Judge to sign amendment no. 2 to the GLO contract 16-210-000-9678 (Rollover Pass) extending the contract to August 31, 2028 submitted by the County Engineer
- *59.** Consideration of approval to release bond no. WLD5955914 in the amount of \$100,000.00 in association with Galveston Seawall permit no. GALV-SW-22-213 submitted by the County Engineer
- *60.** Consideration of approval of Redfish RV & Storage subdivision submitted by Platting & Right-of-Way
- *61.** Consideration of approval of application from George H. Neumann, Jr. for a partial replat of Algoa Suburbs submitted by Platting & Right-of-Way

- *62. Consideration of application from Clemente E. Quintana and Maria C. Alvarado for a partial replat of San Leon Estates submitted by Platting & Right-of-Way
- *63. Consideration of approval of application from Elliott and Tammie Decker for a partial replat of Alta Loma Outlots submitted by Platting & Right-of-Way
- *64. Consideration of approval of application from Edward Cardiff for a partial replat of Town of New Algoa subdivision submitted by Platting & Right-of-Way
- *65. Consideration of approval of application from Joe Walters for a partial replat of Alta Loma Outlots submitted by Platting & Right-of-Way
- *66. Consideration of request of tax refunds in excess of \$2,500.00 submitted by the Tax Assessor/Collector
- *67. Request for waiver or refund of penalty and interest due to clerical errors submitted by the Tax Assessor/Collector

Action Agenda

Professional Services

- 68. Consideration of changes to payroll services submitted by County Treasurer and Professional Services

Purchasing

- 69. Consideration of authorization to award RFP #B232020, Aerial Adulticide Application Services
- 70. Consideration of approval of awarding RFP #B232017, Nuisance Abatement Services and authorizing the County Judge to execute the contracts submitted Purchasing on the behalf of Nuisance Abatement

Right of Way

- 71. Receive public comments on Wiggins Retreat by the Bay replat
- 72. Consideration of approval, approval with conditions or disapprove of Wiggins Retreat by the Bay replat
- 73. Receive public comments on Hammons Estates replat
- 74. Consideration of approval, approval with conditions or disapprove of Hammons Estates replat
- 75. Receive public comments on Bay Breeze Addition Lots 58, 59, 77, 78, 79 replat
- 76. Consideration of approval, approval with conditions or disapprove of Bay Breeze Addition Lots 58, 59, 77, 78, 79 replat

- 77. Receive public comments on Foster Corner replat
- 78. Consideration of approval, approval with conditions or disapprove of Foster Corner replat
- 79. Receive public comments on Part of Tracts 3 and 4 in Block 30 of the San Leon Farm Home Tracts replat
- 80. Consideration of approval, approval with conditions or disapprove of Part of Tracts 3 and 4 in Block 30 of the San Leon Farm Home Tracts replat
- 81. Receive public comments on Whila Way Addition Lots 3 & 4 replat
- 82. Consideration of approval, approval with conditions or disapprove of Whila Way Addition Lots 3 & 4 replat

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:

- b.83.** Cause No. 3:18-cv-00104; Booth v. Galveston County, et al. in the United States District Court for the Southern District of Texas

c. Executive Session:

Texas Government Code, Section 551.072, Deliberation Regarding Real Property: the Commissioners Court will enter into executive session as permitted under the Open Meetings Act, Chapter 551 of the Texas Government Code, pursuant to Section 551.072 of the Texas Government Code, Deliberation Regarding Real Property: to deliberate the purchase, exchange,- lease or value of real property because deliberation in an open meeting would have a detrimental effect on the position of Galveston County in negotiations with a third person relating to the following items:

- c.84.** Property located at 54th Street and Broadway Blvd. in the City of Galveston, Texas
- c.85.** Former Public Health Complex occupied by the Children's Center

d. Executive Session:

Texas Government Code Section 551.074, Personnel Matters: the Commissioners Court will enter into executive session as permitted under the Open Meetings Act, Chapter 551 of the Texas Government Code, pursuant to Section 551.074 of the Texas Government Code, Personnel Matters: to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee:

- d.86.** Chief Human Resources Officer, Chief Financial Officer (f/k/a Director of Professional Services or Finance and Administration), Director of County Parks & Cultural Services, Road and Bridge Administrator, Chief Information Officer, Director of Economic Development, Mosquito Control Manager, Veteran Services Officer, County Engineer, Director of Facilities Department, Personal Bond and Collections Director, Nuisance Abatement Manager/Gameroom Administrator

Reconvene into Special Meeting

Adjourn

Workshop Agenda

- 87.** Budget Workshop Discussion

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.
