



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, September 18, 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 9/11/2023 and 9/18/2023
- *2. Order for payroll ending 9/13/2023 bi-weekly #19
- *3. Order for supplemental payroll period ending 9/13/2023 bi-weekly #19
- *4. Internal audit report of the County Engineering Department Audit for period of 7/1/2022 - 6/30/2023 with response letter from Michael C. Shannon, County Engineer, dated 8/28/2023
- *5. Internal audit quarterly audit report for the Court Collections Office for period of 4/1/2023 - 6/30/2023
- *6. Internal audit report of Justice of the Peace, Precinct 4 for period of 7/1/2022 - 6/30/2023 with response letter from Honorable Kathleen McCumber, dated 8/30/2023
- *7. Revised County Travel Policy and Travel Reimbursement Procedure

- *8. Receive and file summary of bi-weekly personnel movements pay period #18, August 17 - August 30, 2023 submitted by Human Resources
- *9. Receive and file Galveston Central Appraisal District's approved 2024 operating budget submitted by the County Judge
- *10. Receive and file FY2023 Budget Fund 2240, Sheriff's Commissary submitted by the Sheriff's office
- *11. Receive and file notification for transfer of funds from Sheriff's Unreserved Fund Balance to Sheriff's Expenditure Account submitted by the Sheriff's office
- *12. Receive and file notice of the Texas Department of Motor Vehicles imposition of optional fees for the calendar year 2024 submitted by Legal Services Manager
- *13. Receive and file notification of installed stop signs submitted by Road and Bridge
- *14. Receive and file order for appointment of court reporter as submitted by the Juvenile Referee of the Juvenile Justice Department of Galveston County
- *15. Receive and file order for appointment of court reporter as submitted by the Judge of County Court at Law No. 1 of Galveston County
- *16. Receive and file order for appointment of court reporter as submitted by Judge of County Court at Law No. 2 of Galveston County
- *17. Receive and file order for appointment of court reporter as submitted by Judge of County Court at Law No. 3 of Galveston County
- *18. Receive and file order for appointment of court reporter as submitted by Judge of the 10th District Court of Galveston County
- *19. Receive and file order for appointment of court reporter as submitted by Judge of the 122nd District Court of Galveston County
- *20. Receive and file order for appointment of court reporter as submitted by Judge of the 405th District Court of Galveston County
- *21. Consideration of approval of appointment of Galveston County Constable Deputies submitted by Constable, Precinct 4
- *22. Consideration of approval of a resolution of appreciation for Prestige Oyster submitted by Commissioner, Precinct 2
- *23. Consideration of approval of a resolution of appreciation for Galveston Restaurant Group submitted by Commissioner, Precinct 2
- *24. Consideration of approval of a resolution of appreciation for Pier 6 Seafood and Oyster House submitted by Commissioner, Precinct 2

- *25. Consideration of approval of a resolution of appreciation for Rudy & Pacos/Vargas Cut and Catch submitted by Commissioner, Precinct 2
- *26. Consideration of approval of a resolution of appreciation for Mosquito Cafe submitted by Commissioner, Precinct 2
- *27. Consideration of approval of a resolution of appreciation for PattyCakes Bakery submitted by Commissioner, Precinct 2
- *28. Consideration of approval of a resolution of appreciation for Koop's BBQ Kitchen submitted by Commissioner, Precinct 2
- *29. Consideration of approval of a resolution of appreciation for Maceo Spice and Import Company submitted by Commissioner, Precinct 2
- *30. Consideration of approval of a resolution of appreciation for Katie's Seafood House submitted by Commissioner, Precinct 2
- *31. Consideration of approval of a resolution of appreciation for Island Famous (The Spot) submitted by Commissioner, Precinct 2
- *32. Consideration of approval of a resolution of appreciation for Shark Shack Beach Bar and Grill submitted by Commissioner, Precinct 2
- *33. Consideration of approval of a resolution of appreciation for The San Luis Resort Spa & Conference Center submitted by Commissioner, Precinct 2
- *34. Consideration of approval of a resolution of appreciation for Fisherman's Wharf submitted by Commissioner, Precinct 2
- *35. Consideration of approval of a resolution of appreciation for Willie G's Seafood and Steak submitted by Commissioner, Precinct 2
- *36. Consideration of approval of a resolution of appreciation for Cody Lee and Brizo Construction submitted by Commissioner, Precinct 2
- *37. Consideration of approval of a resolution of appreciation for The Del Papa Family and Del Papa Distributing Company submitted by Commissioner, Precinct 2
- *38. Consideration of approval of a resolution of appreciation for LJA Engineering submitted by Commissioner, Precinct 2
- *39. Consideration of approval of a resolution of appreciation for GrantWorks submitted by Commissioner, Precinct 2
- *40. Consideration of approval of a resolution of appreciation for Linebarger Goggan Blair & Sampson submitted by Commissioner, Precinct 2

- *41. Consideration of approval of a resolution of appreciation for Weichert Realtors The Hatmaker Group and Beach Time Vacation Rentals submitted by Commissioner, Precinct 2
- *42. Consideration of an order setting civil citation fees to be charged by the Galveston County Sheriff and Constables for calendar year 2024 submitted by Legal Services Manager
- *43. Consideration of renewal of public official bonds for Constables Pct. 1 through Pct 4 and Sheriff's office submitted by Legal Services Manager
- *44. Consideration of approval of GIA Invoice 923258 change to policy TWCB0000863633 for Texas Windstorm prorated coverage for 5115 Hwy 3 submitted by Legal Services Manager
- *45. Consideration of approval of a construction contract with Shirley and Sons Construction Co. Inc for the Walter Hall Observation Deck Project submitted by the Parks Department
- *46. Consideration of authorizing proposal from Huitt-Zollars, Inc. for demolition package for Behavioral Health Observation Unit at 1207 South Oak St., LaMarque, TX submitted by Legal Services Manager
- *47. Consideration of approval of Chase security administrator designation with J.P. Morgan Chase Bank, N.A. submitted by Information Technology
- *48. Consideration of approval of FY24 Cognos and Cobol annual maintenance renewal with CentralSquare Technologies LLC submitted by Information Technology
- *49. Consideration of approval of FY24 OSSI annual maintenance renewal with CentralSquare Technologies LLC submitted by Information Technology
- *50. Consideration of approval of FY24 Cohesity DataProtect for M365 with Netsync Network Solutions submitted by Information Technology
- *51. Consideration of approval of FY24 Jury2023Plus software maintenance renewal with Judicial Systems Inc. submitted by Information Technology
- *52. Consideration of approval of FY24 Odyssey annual software maintenance with Tyler Technologies submitted by Information Technology
- *53. Consideration of approval of FY24 NetMotion Mobility annual maintenance with Mobile Wireless LLC submitted by Information Technology
- *54. Consideration of approval of FY24 OneSolution field training online maintenance renewal with CentralSquare Technologies LLC submitted by Information Technology
- *55. Consideration of approval of FY24 Archive Social annual maintenance renewal with Archive Social Inc submitted by Information Technology
- *56. Consideration of approval of Workday prepaid training credits with Precision Task Group, Inc. submitted by Information Technology

- *57. Consideration for authorization to issue formal solicitations for demolition & remediation for Mental Health Crisis Center on behalf of the Facilities Department submitted by the Purchasing Agent
- *58. Consideration for authorization to extend the contract for RFP #B201042, Acquisition & Project Management Services on behalf of the Grants Department submitted by the Purchasing Agent
- *59. Consideration for authorization to utilize cooperative purchasing agreement in lieu of competitive bidding requirements to purchase miscellaneous security equipment for the Texas City office location on behalf of the Galveston County Clerk submitted by the Purchasing Agent
- *60. Consideration for authorization to utilize a discretionary exemption in lieu of the competitive bidding requirements to obtain a vehicle to be utilized for the Sheriff's office law enforcement activities submitted by the Purchasing Agent
- *61. Consideration for authorization to donate surplus equipment to MDJ Ministries submitted by the Purchasing Agent
- *62. Consideration of authorizing the County Judge to execute a contract with Gulf Coast Limestone, Inc. for the Jackson Ave Drainage Improvements - Phase II (9th St. to N. of 14th St.) project submitted by the County Engineer
- *63. Consideration of approval of Hall Property subdivision plat submitted by Platting & Right-of-Way
- *64. Consideration of request of tax refunds in excess of \$2,500.00 submitted by the Tax Assessor/Collector
- *65. Consideration of renewal of fire protection services contract between Galveston County and City of La Marque Fire Department submitted by Legal Services Manager
- *66. Consideration of authorization for County Judge to sign FY 2024 Motor Vehicle Crime Prevention Authority Statement of Taskforce grant award as submitted by Professional Services
- *67. Consideration of authorization for County Judge to sign FY 2024 Statewide Automated Victim Notification Service grant award from the Texas Office of the Attorney General as submitted by Professional Services
- *68. Ratification of acceptance of FY 2023 Juvenile Justice Mental Health Services grant amendment for increased funding from the Houston-Galveston Area Council as submitted by Professional Services
- *69. Consideration of authorization for County Judge to sign FY 2023/2024 Coastal Management Program grant amendment #1 from the Texas General Land Office submitted by Professional Services

- *70. Consideration of authorization for County Judge to sign resolution in support of FY 2024 Mental Health Public Defender Improvement grant application for submission to the Texas Indigent Defense Commission as submitted by Professional Services
- * Consideration of approval of the following budget amendments submitted by Professional Services:
 - *71. 23-207-0918-A
Professional Services- Request transfer from within County Commissioner- Precinct 3 from Administrative Supplies to Travel and Conference to fund expenses for the remainder of the fiscal year
 - *72. 23-208-0918-B
Information Technology- Request transfer within Information Technology from Maintenance & Repairs Equipment to Equipment and Other Rentals to fund Konica Minolta lease for the remainder of Fiscal Year 2023
 - *73. 23-210-0918-D
Facilities- Request transfer from General Fund - Facilities Services and Maintenance to County Capital Projects - Facilities Services and Maintenance to fund the installation of generators
 - *74. 23-211-0918-E
District Attorney- Request transfer within District Attorney from Administrative Supplies to Extraordinary Supplies to fund the purchase of tablets for intake and vehicle scenes
 - *75. 24-01-0918-A
Consideration of approval of salary changes as listed on the schedule of personnel budgeting changes from FY 2024 adopted budget

Action Agenda

Professional Services

- 76. Consideration of approval to make FY24 personnel salary adjustments effective September 28, 2023, to coincide with the beginning of pay period #21 submitted by Professional Services

Purchasing

- 77. Consideration for authorization to award RFQ #B231028, Architectural/Construction Program Management submitted by the Purchasing Agent
- 78. Consideration for authorization to award RFQ #B231026, Engineering Services for the San Luis Pass Vacek-Bridge submitted by the Purchasing Agent

Right of Way

- 79. Receive public comments on Lago Pesca subdivision replat

- 80. Consideration of approval, approval with conditions or disapprove of Lago Pesca subdivision 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 the following item:

- b.81. CV-0086218: Jacqueline Marie Burns & Steven Burns v. Galveston County & Galveston County Sheriff in County Court at Law No. 3

- 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.
