



GALVESTON COUNTY, TEXAS

COMMISSIONERS COURT

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, October 2, 2023

9:30 AM

Galveston County Courthouse

REGULAR 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 9/25/2023 and 10/2/2023
- *2. Order for payroll ending 9/27/2023 bi-weekly #20
- *3. Order for supplemental payroll period ending 9/27/2023 bi-weekly #20
- *4. Internal audit report of the District Attorney's office change funds with response letter from Honorable Jack Roady, dated 9/18/2023
- *5. Internal audit report of the cash count of the Galveston County Senior Services Division with response letter from Julie Diaz, dated 9/21/2023
- *6. Early check release dated 9/25/2023 to GIA Insurance check number AP00466483-4
- *7. Early check release dated 9/25/2023 to Justin West check number AP00466485
- *8. Receive and file refund check list from Odyssey submitted by the County Clerk
- *9. Receive and file refund check list from Odyssey submitted by the District Clerk

- *10. Receive and file summary of bi-weekly personnel movements pay period #19, August 31 - September 13, 2023 submitted by Human Resources
- *11. Consideration of approval of renewal contract with Aetna Retiree Medicare Plan for 2024 submitted by Human Resources
- *12. Consideration of authorization for Galveston County and/or Human Resources to negotiate an agreement with WEX Health for flex spending, health savings, and dependent care services submitted by Human Resources
- *13. Consideration of authorization for Galveston County and/or Human Resources to negotiate an agreement directly with Texas Blue Cross/Blue Shield and their affiliates for the provision of healthcare insurance and Stop Loss coverage for the County's medical plans submitted by Human Resources
- *14. Receive and file budget correction on renewal contract for Christopher Johnsen for MHMR Prosecutor previously approved on 9/5/23 #35 submitted by the District Attorney's office
- *15. Consideration of a resolution designating October 1-7, 2023 as 4-H Week in Galveston County submitted by Commissioner, Precinct 3
- *16. Consideration of approval of a resolution on protecting domestic shrimp production submitted by Commissioner, Precinct 1
- *17. Ratification of lifting order prohibiting burning in all unincorporated areas of Galveston County, Texas (Outdoor Burn Ban), and authorizing the County Judge to execute same submitted by Emergency Management
- *18. Consideration of approval of an interlocal agreement with the Santa Fe Senior Citizens Council, Inc. to subsidize food costs for the purpose of supplying seniors daily hot lunches five days a week submitted by the Parks and Cultural Services Department
- *19. Consideration of approval of amendment #5 between Harris County Area Agency on Aging Providers, Houston Galveston Area Senior Nutrition Consortium Providers and Elixir Inc. dba TRIO Community Meals, LLC for congregate meals for the senior program, submitted by Parks & Cultural Services
- *20. Consideration of approval of Galveston County Health District On-Site Sewage Facility Application and Inspection Report to install new septic system for Runge Park 4605 Peck, Santa Fe, TX 77510 submitted by Legal Services Manager on behalf of Parks & Cultural Services
- *21. Consideration of approval of a renewal contract with TxMas Kofile for records management services submitted the County Clerk
- *22. Consideration of approval of authorizing the County Judge to sign letter accepting newly negotiated rates/terms for the current depository services contract between Galveston County and Prosperity Bank for a term of October 1, 2023 through September 30, 2025 submitted by the County Treasurer

- *23. Consideration of approval of special project proposal from Hunton Services for cooling room air condition unit for Information Technology Dept. server room at 722 Moody - 2nd floor submitted by Facilities
- *24. Consideration of approval of change order #2 with Garland for sealant replacement and epoxy coating for Justice Center-Courts project submitted by Facilities
- *25. Consideration of approval of resultant contract with Hunton Services for RFP B231015 County Building Automation Systems (B.A.S.) submitted by Facilities
- *26. Consideration of approval of proposal Y001831E for system upgrade modernization from Translogic Corp dba Swisslog Healthcare submitted by Legal Services Manager on behalf of Facilities
- *27. Consideration of approval of proposal ME-23-327 from Network Cabling Service(NCS) to provide and install cabling for Justice Center Translogic Project submitted by Legal Services Manager on behalf of Facilities
- *28. Consideration of approval of RFQ B231028 resultant contract with Turner & Townsend Heery for owner's representation services for Galveston County Mental Health Extended Observation Unit Project submitted by Legal Service Manager
- *29. Consideration of approval of an interlocal contract and memorandum of understanding between Galveston Independent School District and Galveston County for use of Crenshaw Facilities in time of disaster submitted by Legal Services Manager
- *30. Consideration of approval of contract renewal with CDW-G for SAMSARA telematics software submitted by Road & Bridge Department
- *31. Consideration of approval of contract renewal with FASTER for Fleet maintenance software submitted by Road & Bridge Department
- *32. Consideration of approval of FY24 OneSolution annual maintenance renewal with CentralSquare Technologies LLC submitted by Information Technology
- *33. Consideration of an order designating that all monies that otherwise would be deposited in an Officers' Salary Fund be deposited in Galveston County's General Fund submitted by Legal Services Manager
- *34. Consideration of approval of CyraCom International, Inc., under DIR-CPO-2259 Telecommunications and Technology Interpreter Services for public safety call interpretation submitted by Sheriff's Office
- *35. Consideration of approval of analyst agreement between Jeanne LaQue, the County of Galveston and the United States Drug Enforcement Administration to provide drug enforcement analyst services submitted by the Sheriff's office
- *36. Consideration of approval of interlocal agreement and MOU with Dickinson ISD for Coastal Alternative Program (CAP) 2023-2024 school year submitted by the Sheriff's office

- *37. Consideration of approval of an interlocal agreement for Emergency 911 dispatch services between Galveston County and Hitchcock Police Department submitted by the Sheriff's office
- *38. Consideration of interlocal agreement between Galveston County & Harris County for leased vehicles submitted by the Sheriff's office
- *39. Receive and file approved FY2024 Galveston County Purchasing Budget submitted by the Purchasing Agent
- *40. Consideration for authorization to extend the contract for RFP #B212035, Video Production Services submitted by the Purchasing Agent
- *41. Consideration for authorization to extend the contract for RFP #B212040, Portable Toilet Services - Galveston/Mainland submitted by the Purchasing Agent
- *42. Consideration for authorization to utilize cooperative purchasing agreement in lieu of competitive bidding requirements to purchase FY24 vehicles on behalf of the Galveston County Fleet Department submitted by the Purchasing Agent
- *43. Consideration for authorization to utilize cooperative purchasing agreement in lieu of competitive bidding requirements to replace the generator at the Eddie Barr Annex in Crystal Beach on behalf of the Galveston County Facilities Department submitted by the Purchasing Agent
- *44. Consideration of approval to renew annual procurement software subscription for online bidding with Bonfire Interactive LTD submitted by the Purchasing Agent
- *45. Consideration for authorization to issue formal solicitations for video management system/access control system/jail door touch screen control system & monthly maintenance on behalf of the Galveston County Sheriff's office submitted by the Purchasing Agent
- *46. Consideration of authorizing the County Judge to execute change order no. 5 to the Lucas Construction Co, Inc. contract for La Marque Various Roads project submitted by the County Engineer
- *47. Consideration of approval of Newberry Estate subdivision plat submitted by Platting & Right-of-Way
- *48. Consideration of approval of application from James West for a partial replat of The West Grounds subdivision submitted by Platting & Right-of-Way
- *49. Request for waiver or refund of penalty and interest due to clerical errors as recommended by Penalty & Interest Review Committee submitted by the Tax Assessor/Collector
- *50. Request for ratification of denial of request for waiver or refund of penalty and interest as recommended by Penalty & Interest Review Committee submitted by the Tax Assessor/Collector

- *51. Consideration of approval of a renewal contract between the Galveston County Tax Office and Data Business Equipment for annual (software) maintenance agreement #3767 CM20380 submitted by the Tax Assessor/Collector
- *52. Consideration of renewal of fire protection services contract between Galveston County and Tiki Island Volunteer Fire Department submitted by Legal Services Manager
- *53. Consideration of approving interlocal cooperation agreement by and between The University of Texas Medical Branch at Galveston and the County of Galveston relating to the Galveston County Medical Examiner's office for FY2024-25 submitted by Legal Services Manager
- *54. Consideration of authorization for County Judge to sign Release of Lien regarding Community Development Block Grant No. B-08-DI-48-0001 for property located at 4850 Bayou Lane, Hitchcock, Texas 77563 as submitted by Professional Services
- *55. Consideration of authorization for County Judge to sign Release of Lien regarding Community Development Block Grant No. B-08-DI-48-0001 for property located at 2602 Avenue D, Dickinson, Texas 77539 as submitted by Professional Services
- *56. Consideration of authorization for County Judge to sign Release of Lien regarding Community Development Block Grant No. B-08-DI-48-0001 for property located at 335 6th Street, San Leon, Texas 77539 as submitted by Professional Services
- *57. Consideration of authorization for County Judge to sign Release of Lien regarding Community Development Block Grant No. B-08-DI-48-0001 for property located at 314 14th Street, San Leon, Texas 77539 as submitted by Professional Services
- *58. Receive and file FY 2024 Senior Meal Grant application revised forms for submission to the Houston-Galveston Area Council - Area Agency on Aging as submitted by Professional Services
- *59. Consideration of authorization for County Judge to sign required forms for FY 2024 Strategic Traffic Enforcement Program grant award from the Texas Department of Transportation as submitted by Professional Services
- *60. Consideration of approval to submit FY 2024/2025 Solid Waste Implementation Grant application to the Houston-Galveston Area Council as submitted by Professional Services
- *61. Consideration of authorization for County Judge to sign FY 2024 grant-funded vendor contract renewal with Appriss Insights, LLC as submitted by Professional Services
- *62. Consideration of authorization for County Judge to sign FY 2024 Multi-Year Improvement Grant Statement of Grant Award from the Texas Indigent Defense Commission as submitted by Professional Services
- *63. Consideration of acceptance of 2024 Urban Area Security Initiative Community Preparedness grant award from the Office of the Governor's Public Safety Office - Homeland Security Division as submitted by Professional Services

- *64. Consideration of acceptance of 2024 Urban Area Security Initiative Regional Planner grant award from the Office of the Governor's Public Safety Office - Homeland Security Division as submitted by Professional Services
- *65. Consideration of acceptance of 2024 Urban Area Security Initiative Maintenance and Administration grant award from the Office of the Governor's Public Safety Office - Homeland Security Division as submitted by Professional Services.
- *66. Consideration of acceptance of FY 2024 Victims of Crime Act grant award from the Office of the Governor's Public Safety Office - Criminal Justice Division as submitted by Professional Services
- * Consideration of approval of the following budget amendments submitted by Professional Services:
 - *67. 23-212-1002-A
Professional Services- Request transfer from General Fund - Budgeted Reserves to Probate Court Guardianship Program - Guardianship Legal to fund incurred expenses for the remainder of FY 2023
 - *68. 23-213-1002-B
Constable Precinct 4- Request transfer from General Fund - Budgeted Reserves to Constable Precinct 4 - Maintenance & Repairs of Equipment to fund annual drone warranty
 - *69. 23-214-1002-C
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 - Other Contract Services to fund change order no. 5
 - *70. 24-02-1002-A
Professional Services- Request from General Fund - Budgeted Reserves to Various Department - Various Line Items to fund FY 2023 roll-overs
 - *71. 24-03-1002-B
Professional Services- Request transfer from Professional Services - Various Line Items to General Fund - Budgeted Reserves to fund personnel salary revisions
 - *72. 24-04-1002-C
Information Technology- Request from General Fund - Budgeted Reserves to Information Technology - Subscription-Based IT Agreement to fund One-Solution services for FY 2024
 - *73. 24-05-1002-D
Mental Health Court program - Request transfer within Mental Health Court Program from Contract Medical Services to Salaries - Temporary to fund personnel expenses for contracted services

- *74. 24-06-1002-E
Fleet Services - Request transfer from General Fund - Budgeted Reserves & Fleet Management - Galveston - Telephone Expense to Fleet Management - Galveston - Software Licensing and Maintenance to fund telematic software for vehicles designated under fleet management supervision
- *75. 24-07-1002-F
County Judge- Request transfer from American Rescue Plan Stimulus - Texas Class Interest Revenue to Mental Health - CIP Buildings to fund the mental health crisis center facility
- *76. 24-08-1002-G
Human Resources- Request transfer from Human Resources - Various Line Items to General Fund - Budgeted Reserves to fund personnel salary revisions

Action Agenda

Purchasing

- 77. Consideration for authorization to award RFP #B231016, Demolition Services for Frenchman's Creek Acquisition Project submitted by the Purchasing Agent
- 78. Consideration for authorization to award RFP #B232023, Substance Abuse Treatment Services for Adult Probation submitted by the Purchasing Agent
- 79. Consideration for authorization to award RFP #B232016, Grounds Maintenance for Galveston County submitted by the Purchasing Agent
- 80. Consideration of authorization to award and execute agreement for ITB # B232019A, Recycled Crush Concrete

Right of Way

- 81. Receive public comments on Town of New Algoa Partial Replat No. 1
- 82. Consideration of approval, approval with conditions or disapprove of Town of New Algoa partial replat no. 1
- 83. Receive public comments on San Leon Estates replat no. 1
- 84. Consideration of approval, approval with conditions or disapprove of San Leon Estates replat 1
- 85. Receive public comments on D3 Ranch Subdivision replat
- 86. Consideration of approval, approval with conditions or disapprove of D3 Ranch Subdivision replat
- 87. Receive public comments on Rymal Ranch Estates replat

88. Consideration of approval, approval with conditions or disapprove of Rymal Ranch Estates replat
89. Receive public comments on Alta Loma Outlot 292 partial replat
90. Consideration of approval, approval with conditions or disapprove of Alta Loma Outlots 292 partial replat
91. Receive public comments on Eckhardt Addition replat
92. Consideration of approval, approval with conditions or disapprove of Eckhardt Addition 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.93.** Cause No. 22-40841; Stevenson-Cotton v. Galveston County in the United States Court of Appeals for the Fifth Circuit
- b.94.** Demand letter received from James Queen
- b.95.** Cause No. 23-CV-1035; Sabrina Smith v. Galveston County Sheriff's Office, et al. in the 212th Judicial 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:

- c.96.** Discussion of RFQ B231023

d. 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 item:

d.97. Property located at 54th Street and Broadway Blvd. in the City of Galveston, Texas

e. **Reconvene into Regular Meeting**

Adjourn

Workshop Agenda

98. Discussion on insurance policies from GIA and proposal for FY24 submitted by the Commissioner, Precinct 1

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.
