



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, October 16, 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 10/9/2023 and 10/16/2023
- *2. Order for payroll ending 10/11/2023 bi-weekly #21
- *3. Order for supplemental payroll period ending 10/11/2023 bi-weekly #21
- *4. Quarterly audit report for the Sheriff's office Tax Sale Division for period of July 2023 through September 2023
- *5. Early check release dated 10/3/2023 to Burke Asset Partnership check number AP00466709
- *6. Receive and file refund check list from Odyssey submitted by the County Clerk
- *7. Receive and file refund check list from Odyssey submitted by the District Clerk
- *8. Receive and file summary of bi-weekly personnel movements pay period #20, September 14 - September 27, 2023 submitted by Human Resources

- *9.** Consideration of approval for Next Move Group to provide executive recruitment services to assist the County with the hiring of a new Economic Development Director, and authorize Human Resources to secure a final service agreement with and for the same firm submitted by Human Resources
- *10.** Consideration of approval for Action Personnel to provide temporary staffing services on an as needed basis submitted by Human Resources
- *11.** Consideration of authorization for Galveston County and/or Human Resources to negotiate an agreement with Guardian Insurance to provide various employee supplemental benefit plans submitted by Human Resources
- *12.** Consideration of authorization for Galveston County and/or Human Resources and Alliant Insurance Services to pursue and negotiate an agreement with Texas BC/BS for a Specialty RX carve out program submitted by Human Resources
- *13.** Consideration of a resolution honoring the retirement of Sergeant Christopher Dunn from the Galveston County Sheriff's office submitted by Commissioner, Precinct 3
- *14.** Consideration of a resolution honoring the retirement of Warrant Investigator Duggan Trochesset from the Galveston County Sheriff's office submitted by Commissioner, Precinct 3
- *15.** Consideration of adopting amended Beach Vending Regulations pursuant to Tex. Natural Resources Code Section 61.175 submitted by Legal Services Manager
- *16.** Consideration of approval of granting a reduction of a permit fee (Facility Permitting Policy, Section 5.1.2 and 5.1.3) to S.H.E.E. (Sisters Helping Everyone Excel) for use of the Wayne Johnson Community Center, outdoor pavilion, and open space areas at Carbide Park for their 3rd annual Car Show held Saturday, October 28, 2023 and dates TBD for 2024 & 2025 submitted by Parks & Cultural Services
- *17.** Consideration of approval of a renewal for maintenance agreement for Datacard CD800 Duplex with IdentiSys Inc. submitted by the County Clerk
- *18.** Consideration of approval of a renewal of maintenance and service agreement with 14 Oranges Software, Inc. for mobile elections app submitted by the County Clerk
- *19.** Consideration of approval of an interlocal agreement between Galveston County and Texas Division of Emergency Management for the purpose of facilitating the provision of emergency services submitted by Legal Services Manager
- *20.** Consideration of approval of FY24 Genetec maintenance renewal with CDW Government INC submitted by Information Technology
- *21.** Consideration of approval of FY24 Granicus govAccess (public web) annual maintenance with Granicus LLC submitted by Information Technology

- *22. Consideration of contract renewal with DataVox for FY24 Cisco SMARTnet and DNA renewal submitted by Information Technology
- *23. Consideration of approval of FY24 room alert temperature monitoring with SHI submitted by Information Technology
- *24. Consideration of approval of a renewal contract for wireless data line for pole camera with Verizon Wireless CM19016 submitted by the Sheriff's office
- *25. Consideration of approval of a contract renewal for Leads OnLine- Total Track Investigations System submitted by Sheriff's office
- *26. Consideration of approval of resultant contract for RFP B232016 Grounds Maintenance with Zodega Landscaping, LLC submitted by Facilities
- *27. Consideration for authorization to cancel RFP #B231030, Air Monitoring Equipment and authorization to re-solicit for this equipment on behalf of the Emergency Management Department submitted by the Purchasing Agent
- *28. Consideration for authorization to cancel RFQ #B211041, Residential Elevation Services for Galveston County Hazard Mitigation Grant Program and RFQ #B211042, Professional Residential Inspection Services for Galveston County, terminate the associated bi-party agreements and solicitation process, and request authorization to re-solicit for these projects on behalf of Professional Services submitted by the Purchasing Agent
- *29. Consideration for authorization to issue formal solicitations for equipment on behalf of the Road & Bridge Department submitted by the Purchasing Agent
- *30. Consideration for authorization to extend the contract for RFP #B202006, Vending Machine Services for Galveston County on behalf of the Facilities Department submitted by the Purchasing Agent
- *31. Consideration for authorization to extend the contract for RFP #B181040, Flood Mitigation Assistance Program Administrator on behalf of Professional Services submitted by the Purchasing Agent
- *32. Consideration for authorization to extend the contracts for RFP #B202017, Online Legal Research and Proprietary Database Services submitted by the Purchasing Agent
- *33. Consideration for authorization to extend the contract for RFP #B222021, Property & Casualty Insurance on behalf of the Professional Services Department submitted by the Purchasing Agent
- *34. Consideration for authorization to dispose of salvage or surplus property submitted by the Purchasing Agent
- *35. Consideration of approval of Cory Morehead Subdivision Number 25 Section 1 plat submitted by Platting & Right-of-Way

- *36. Consideration of approval of Gran Dia subdivision plat submitted by Platting & Right-of-Way
- *37. Consideration of approval of a renewal contract between the Galveston County Tax Office and Data Business Equipment for annual maintenance agreement #2480 CM23052 submitted by the Tax Assessor/Collector
- *38. Consideration of approval of a renewal contract between the Galveston County Tax Office and Data Business Equipment for annual (software) maintenance agreement #2485 CM23052 submitted by the Tax Assessor/Collector
- *39. Consideration of approval of a renewal contract between the Galveston County Tax Office and Data Business Equipment for annual (software) maintenance agreement #1528 CM21640 submitted by the Tax Assessor/Collector
- *40. Consideration of request of tax refunds in excess of \$2,500.00 submitted by the Tax Assessor/Collector
- *41. Consideration of authorization for County Judge to sign resolution for the FY 2024 Formula grant application submission to the Texas Indigent Defense Commission as submitted by Professional Services
- *42. Consideration of authorization for County Judge to sign required documents for the 2023/2026 Edward Byrne Memorial Justice Assistance Grant award from the U.S. Department of Justice as submitted by Professional Services
- *43. Consideration of authorization for County Judge to sign 2019 Flood Mitigation Assistance grant award time extension from the Texas Water Development Board as submitted by Professional Services
- *44. Consideration of acceptance of FY 2024 Specialty Court - Adult Drug Court grant award from the Office of the Governor's Public Safety Office - Criminal Justice Division as submitted by Professional Services
- *45. Ratification of County Judge's signature on required forms for submission of Cycle 29 Coastal Management Program grant application to the Texas General Land Office as submitted by Professional Services
- *46. Consideration of acceptance of FY 2024 Beach Cleaning and Maintenance Formula Reimbursement grant award from the Texas General Land Office as submitted by Professional Services
- *47. 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 3818 Imite Street, Dickinson, Texas 77539 as submitted by Professional Services
- *48. 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 2634 Avenue D, Dickinson, Texas 77539 as submitted by Professional Services

- *49.** 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 6128 North Railroad Avenue, Hitchcock, Texas 77563 as submitted by Professional Services
- *50.** 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 6701 Overton Street, Hitchcock, Texas 77563 as submitted by Professional Services
- *51.** Consideration of renewal of fire protection services contract between Galveston County and League City Volunteer Fire Department submitted by Legal Services Manager
- *52.** Consideration of renewal of fire protection services contract between Galveston County and City of Texas City Fire Department submitted by Legal Services Manager
- *53.** Consideration of renewal of fire protection services contract between Galveston County and Santa Fe Volunteer Fire Department submitted by Legal Services Manager
- *54.** Consideration of renewal of fire protection services contract between Galveston County and Hitchcock Volunteer Fire Department submitted by Legal Services Manager
- *55.** Consideration of renewal of fire protection services contract between Galveston County and Crystal Beach Volunteer Fire Department submitted by Legal Services Manager
- *56.** Consideration of renewal of fire protection services contract between Galveston County and Friendswood Volunteer Fire Department submitted by Legal Services Manager
- *57.** Consideration of approval of new agreement with Reliant Energy Retail Services, LLC. to participate in the CARE Program submitted by Professional Services
- *58.** Consideration of approval for FY 2024 amendment #2 with M.I. Lewis for the emergency financial assistance contract submitted by Professional Services
- *** Consideration of approval of the following budget amendments submitted by Professional Services:
- *59.** 23-215-1016-A
Sheriff's Office - Request transfer from General Fund - Budgeted Reserves to Sheriff's Department - Warrants & Identification Division - Prison Extradition Travel, Administrative Supplies and Extraordinary Supplies to fund remaining FY 2023 expenses
- *60.** 23-216-1016-B
Sheriff's Office - Request transfer from General Fund - Budgeted Reserves to Sheriff's Department - Corrections to fund remaining FY 2023 expenses
- *61.** 24-09-1016-A
Professional Services- Request transfer from General Fund - Budgeted Reserves to Tax Assessor Collector TxDMV - Various Line Items to fund salary adjustments for FY 2024

- *62.** 24-10-1016-B
Professional Services- Request transfer from General Fund - Budgeted Reserves to Fleet Management-Galveston - Vehicles to fund FY 2024 vehicles within Fleet Management
- *63.** 24-11-1016-C
District Court Administration- Request transfer from General Fund - Budgeted Reserves & District Court Administration - Interpreters to Language Access Fund - Interpreters to fund expenditures for FY 2024
- *64.** 24-12-1016-D
Professional Services- Request transfer within American Rescue Plan Stimulus from Mental Health - Other Contract Services to CIP Buildings to fund project expenses in the appropriate object code
- *65.** 24-13-1016-E
Professional Services- Request transfer from American Rescue Plan Stimulus - Texas Class Interest Revenue to ERP Upgrade - Subscription-Based IT Agreement to fund Koa Hills change order #4
- *66.** 24-14-1016-F
Sheriff's Office - Request transfer from General Fund- Budgeted Reserves to Sheriff Department Administration - Software Licensing and Maintenance to fund the purchase of drone flight software license.
- *67.** 24-15-1016-G
Professional Services- Request transfer from General Government - Grant Match Discretionary to GCSO Communications Center - Building Maintenance to fund justice center courts 911 remodel
- *68.** 24-16-1016-H
Professional Services- Request transfer from General Fund & Election Services Contract Fund - Budgeted Reserves to Election Expense - Maintenance and Repairs Equipment & Election Services Contract - Other Contract Services & Subscription-Based IT Agreement to fund FY 2024 expenses.
- *69.** 24-17-1016-I
Facilities- Request transfer from General Fund - Budgeted Reserves to Facilities Services & Maintenance - Other Contract Services to fund ground maintenance for FY 2024
- *70.** 24-18-1016-J
County Auditor - Request transfer within County Auditors from Cloud Subscription Services to Subscription-Based IT Agreement to fund expense within appropriate object code
- *71.** 24-20-1016-L
Professional Services- Request transfer from General Fund - Budgeted Reserves to General Government - Marketing and Advertising to fund county newsletter expense

Action Agenda

Commissioner, Precinct 1

- 72. Consideration of renewal of flood annual policy premium from GIA Insurance submitted by Legal Services Manager
- 73. Consideration of renewal of windstorm policy premium from GIA Option 1 no change to coverage or Option 2 only insuring properties valued over \$1 million submitted by Legal Service Manager
- 74. Consideration of renewal of commercial property insurance policy from GIA Option 1 \$25,000,000.00 loss limit or Option 2 \$50,000,000.00 loss limit submitted by Legal Service Manager

Professional Services

- 75. Consideration of approval to cover Operation Lone Star continuation activities pending FY 2023/2024 grant award from the Office of the Governor

Purchasing

- 76. Consideration for authorization to award RFP #B231031, Furniture for Sheriff's office Communications Department
- 77. Consideration for authorization to award RFP #B231018, Sheriff's office RMS/CAD/JMS Systems

Right of Way

- 78. Receive public comments on Legers Addition replat
- 79. Consideration of approval, approval with conditions or disapprove of Legers Addition replat
- 80. Receive public comments on Cloon Subdivision No. 4 Sandollar Addition replat
- 81. Consideration of approval, approval with conditions or disapprove of Cloon Subdivision No. 4 Sandollar 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 the following item:

b.82. Cause No. 14-23-00109-CV; Brent Cooley v. Galveston County, Texas in the 14th Court of Appeals

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

e. Reconvene into Special Meeting

85. Consideration of authorizing the County Judge to execute a contract for sale of approximately 10 acres of land located at 54th Street and Broadway Blvd. in the City of Galveston Texas

86. Consideration of award of RFQ B231023

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.
