



**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

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**Monday, October 30, 2023**

**9:30 AM**

**CALDER MEETING LOCATION**

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**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 Auditor's Office:

- \*1. Approval of the accounts payable checks dated 10/23/2023 and 10/30/2023
- \*2. Order for payroll ending 10/25/2023 bi-weekly #22
- \*3. Order for supplemental payroll period ending 10/25/2023 bi-weekly #22
- \*4. Early check release dated 10/23/2023 to GIA Insurance Agency check number AP00467282
- \*5. Internal audit report of the Road & Bridge Department for period of 8/1/2022 - 7/31/2023 with response letter Lee Crowder, Director of Road & Bridge, dated 10/17/2023
- \*6. Quarterly audit report for the Juvenile Justice Department for period of 7/1/2023 - 9/30/2023
- \*7. Quarterly audit report of the payroll audit for period of 7/1/2023 - 9/30/2023 (bi-weekly #14 - bi-weekly #19)
- \*8. Quarterly audit report of the continuous monitoring activities for period of 7/1/2023 - 9/30/2023

- \*9. Receive and file refund check list from Odyssey submitted by the County Clerk
- \*10. Receive and file refund check list from Odyssey submitted by the District Clerk
- \*11. Receive and file summary of bi-weekly personnel movements pay period #21, September 28 - October 11, 2023 submitted by Human Resources
- \*12. Consideration of approval for Apex Engagement Solutions to provide a new Benefits & Open Enrollment portal with accompanying support offered as a complimentary service due to County's continued partnership with Guardian Insurance and offering their Supplemental Benefits submitted by Human Resources.
- \*13. Consideration of approval of application and policy schedule for stop loss coverage with Blue Cross Blue Shield of Texas submitted by Human Resources
- \*14. Consideration of approval of Benefit Program Application (ASO BPA) and associated PBM addendum with Blue Cross Blue Shield of Texas submitted by Human Resources
- \*15. Consideration of approval of a business associate agreement with Blue Cross Blue Shield Texas as Claims Administrator submitted by Human Resources
- \*16. Consideration of approval of an agreement with NextMove Group LLC for search of qualified candidates for the position of Economic Development Director submitted by Legal Services Manager
- \*17. Consideration of terminating Texas Association of Counties Health and Employee Benefits Pool administrative services agreement submitted by Legal Services Manager on behalf of Human Resources
- \*18. Consideration of terminating Texas Association of Counties Health and Employee Benefits Pool stop loss agreement submitted by Legal Services Manager on behalf of Human Resources
- \*19. Consideration of a resolution declaring National Adoption Day throughout Galveston County and honoring Galveston County Adoption Day Foundation submitted by Commissioner Pct. 1
- \*20. Consideration of approval of reappointment to the Gulf Coast Protection District submitted by Commissioner, Precinct 2
- \*21. Consideration of approval of memorandum of understanding with Lighthouse Christian Ministries for the distribution of food at Bayshore Park for 2024, submitted by the Parks & Cultural Services Department
- \*22. Consideration to add an additional vehicle to the department's fleet from existing surplus vehicle pool as submitted by County Clerk
- \*23. Consideration of approval of a maintenance agreement between Galveston County and Fidlar Technologies for a computer system and software license system submitted by the County Clerk

- \*24. Consideration of approval of a maintenance agreement between Galveston County and Fidlar Technologies to provide operation of a data processing computer system (disaster recovery) for replication of the County Clerk's real estate records submitted by the County Clerk
- \*25. Consideration of approval for renewal contract between Galveston County and Hart Intercivic, Inc. for Verity annual software license and support submitted by County Clerk
- \*26. Consideration of approval of renewal contract between Galveston County and Hart Intercivic for annual software license and support for poll pads submitted by County Clerk
- \*27. Consideration of approval of proposal from Page Sutherland Page to revise access control design at the new Road and Bridge Facility submitted by Facilities
- \*28. Consideration of approval of change order #4 for staff augmentation for financials and payroll support with Koa Hills Consulting submitted by Information Technology
- \*29. Consideration of approval of contract renewal for GlobalScape-FTP with SHI Govt Solutions submitted Information Technology
- \*30. Consideration of approval renewal contract with Cellebrite for cell phone analyzer submitted by the Sheriff's office
- \*31. Consideration of contract renewal for Flock Safety license plate cameras submitted by the Sheriff's office
- \*32. Consideration of approval of agreement with Cowboy Concealments and Tracking for cloud based video management system subscription for pole camera storage submitted by the Sheriff's office
- \*33. Consideration of approval of a renewal of maintenance and service agreement with Digital Markets, Inc. DBA VistaCom for Nexlog Digital Audio Recorder submitted by the Sheriff's office
- \*34. Consideration of approving amendment to interlocal governmental agreement for School Liaison Officer Program with Clear Creek Independent School District and Galveston County for FY24 Sheriff's adopted career path rates submitted by the Sheriff's office
- \*35. Consideration for authorization to extend the contracts for RFQ #B221006, Flood Mitigation Assistance Home Elevation Construction Services on behalf of Professional Services submitted by the Purchasing Agent
- \*36. Consideration for authorization to extend the contract for ITB #B222007, Corrugated Polyethylene and Polypropylene Pipe for Culverts on behalf of the Road & Bridge Department submitted by the Purchasing Agent
- \*37. Consideration for authorization to extend the contracts for ITB #B222032, Hot Mix Asphalt on behalf of the Road & Bridge Department submitted by the Purchasing Agent

- \*38. Consideration for authorization to issue formal solicitations for various projects on behalf of the Engineering Department submitted by the Purchasing Agent
- \*39. Consideration for authorization to issue formal solicitations for a landscape loader on behalf of the Road & Bridge Department submitted by the Purchasing Agent
- \*40. Consideration for authorization to issue formal solicitations for employee support services submitted by the Purchasing Agent
- \*41. Consideration for authorization to cancel and re-solicit for enterprise multi-function device management & implementation services on behalf of Information Technology submitted by the Purchasing Agent
- \*42. Consideration for authorization to utilize cooperative purchasing agreement in lieu of competitive bidding requirements to purchase a beach tractor on behalf of the Road & Bridge Department submitted by the Purchasing Agent
- \*43. Consideration for authorization to utilize cooperative purchasing agreement in lieu of competitive bidding requirements to purchase a 2024 Ford Expedition from Classic Ford on behalf of the Galveston County Fleet Department submitted by the Purchasing Agent
- \*44. Consideration of approval of application from Grady C. Beasley, Margaret E. Beasley and Frank Redmond for a partial replat of Crystal Canals Section 2 and Section 3 subdivisions submitted by Platting & Right-of-Way
- \*45. Consideration of acceptance of a petition and permission to start advertising for abandonment of an unopened portion of 4th Street right-of-way in Port Bolivar submitted by Platting & Right-of-Way
- \*46. Consideration of approval of application from I-30 Industrial Park, LLC for a partial replat of The Linda Kelly Estate subdivision submitted by Platting & Right-of-Way
- \*47. Receive and file Tax Office certifications submitted by the Tax Assessor/Collector
- \*48. Recognition of Professional County Collector Certification by Tristan Belk submitted by the Tax Assessor/Collector
- \*49. Consideration of approval of a proposal between Galveston County & Galveston County Tax Office with Laser Printers & Mailing Services, LLC. for printing of voter cards and mass mailout submitted by the Tax Assessor/Collector
- \*50. Consideration of request of tax refunds in excess of \$2,500.00 submitted by the Tax Assessor/Collector
- \*51. 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

- \*52. Consideration of renewal of fire protection services contract between Galveston County and City of Galveston Fire Department submitted by Legal Services Manager
- \*53. Consideration of approval for FY 2024 amendment #3 with St. Vincent's House for the Financial Assistance Program Contract submitted by Professional Services
- \*54. Consideration of approval of an agreement with Carnes Brothers Funeral Home, Inc. for indigent burial services submitted by Professional Services
- \*55. Consideration of acceptance of FY 2022 ARPA Court Backlog grant cost increase amendment from the Texas Office of Court Administration as submitted by Professional Services
- \*56. Consideration of acceptance of FY 2024 Specialty Court - Mental Health Court grant award from the Office of the Governor 's Public Safety Office - Criminal Justice Division as submitted by Professional Services
- \*57. Consideration of acceptance of FY 2024 Criminal Justice grant award from the Office of the Governor's Public Safety Office - Criminal Justice Division as submitted by Professional Services
- \*58. 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 6514 Pinecrest Street, Hitchcock, Texas 77563 as submitted by Professional Services
- \*59. 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 305 13th Street, Port Bolivar, Texas 77650 as submitted by Professional Services
- \* Consideration of approval of the following budget amendments submitted by Professional Services:
  - \*60. 24-21-1030-A  
Professional Services- Request transfer from within Sheriff's Department - Communications - other financial assistance to equipment to fund the purchases of radios
  - \*61. 24-22-1030-B  
Fleet Services - Request transfer from Self Insurance Reserve Fund - Unreserved Retained Earnings to Fleet Management - Vehicles to fund the replacement of County vehicle involved in an accident
  - \*62. 24-23-1030-C  
Professional Services- Request transfer from General Fund - Budgeted Reserves to General Government - Self Insurance to fund AOL, Windstorm and Flood policies for FY 2024
  - \*63. 24-24-1030-D  
Professional Services- Request transfer from General Fund - Budgeted Reserves to Sheriff's Department - Communications- Other Contract Services to fund peplink system expenses

- \*64. 24-25-1030-E  
Professional Services- Request transfer from General Fund - Budgeted Reserves to Information Technology - Other Contract Services to fund central square server expenses
- \*65. 24-26-1030-F  
District Attorney- Request transfer from General Fund - Budgeted Reserves to District Attorney - Various Line Items to fund additional personnel for FY 2024
- \*66. 24-27-1030-G  
Information Technology- Request transfer from Information Technology - Various Line Items to General Fund - Budgeted Reserves to fund personnel reclassification
- \*67. 24-28-1030-H  
General Government - Request transfer from General Fund - Budgeted Reserves to General Government - Contract Legal Services to fund redistricting litigations

**Action Agenda**

**Commissioner, Precinct 3**

- 68. 24-29-1030-I  
Professional Services- Request transfer from American Rescue Plan to Mental Health - CIP Buildings to fund extended observation unit & Various Funds - Designated for Capital Projects to CIP Flood Control/Drainage to fund the Bacliff & San Leon culvert ditch flood project.
- 69. Consideration of proposal for Architect/Engineering services with Huitt-Zollars for the Galveston County Mental Health Facility submitted by Legal Services Manager

**Sheriff's Office**

- 70. Consideration of approval for the Galveston County Sheriff's office to accept a donation of a drone purchased by The Law Enforcement Alliance for Galveston County, Inc.

**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.71. Cause No. 3:22-CV-0057; Honorable Terry Petteway et al vs. Galveston County, TX et al, in the United States District Court for the Southern District of Texas, Galveston Division

**c. Reconvene into Special Meeting**

**Adjourn**

**Workshop Agenda**

72. Discussion of a proposed TIRZ in Hitchcock submitted by Commissioner, Precinct 2

**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.

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