



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, November 13, 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 11/6/2023 and 11/13/2023
- *2. Order for payroll ending 11/8/2023 bi-weekly #23
- *3. Order for supplemental payroll period ending 11/8/2023 bi-weekly #23
- *4. Monthly financial report for the period ending 9/30/2023
- *5. Pursuant to Local Government Code 130.902 requesting a change fund in the Tax Assessor-Collector's Office
- *6. Quarterly audit report for the Department of Mosquito Control for period of 7/1/2023 - 9/30/2023
- *7. Internal audit report of Galveston County Child Welfare for period of 8/1/2022 - 7/31/2023
- *8. Quarterly audit report for Constable, Precinct 1 for period of 7/1/2023 - 9/30/2023
- *9. Quarterly audit report for Constable, Precinct 2 for period of 7/1/2023 - 9/30/2023

- *10. Quarterly audit report for Constable, Precinct 3 for period of 7/1/2023 - 9/30/2023
- *11. Quarterly audit report for Constable, Precinct 4 for period of 7/1/2023 - 9/30/2023
- *12. Receive and file refund check list from Odyssey submitted by the County Clerk
- *13. Received and file refund check list from Odyssey submitted by the District Clerk
- *14. Receive and file summary of bi-weekly personnel movements pay period #22, October 12 - October 25, 2023 submitted by Human Resources
- *15. Recognition of Professional County Collector Certification by Tristan Belk submitted by the Tax Assessor/Collector
- *16. Receive and file response letter to accept 1,273.40 cubic yards of TXDOT RAP material through the Local Government Assistance Program submitted by Road and Bridge
- *17. Consideration of approval to renew the AARP - Bolivar Chapter 1591 lease agreement for one year for the Joe Faggard Building, submitted by the Parks & Cultural Services Department
- *18. Consideration of approval of granting a reduction of a permit fee (Facility Permitting Policy, Section 5.1.2 and 5.1.3) to Village Medical for use of the Indoor Banquet Hall at Walter Hall Park for a Senior Health Fair Event held Tuesday, December 5th, 2023 presented by Parks & Cultural Services
- *19. Consideration of approval of a contract between Galveston County and Infax, Inc. for public display of court scheduling submitted by County Clerk
- *20. Consideration for approval of contract between Galveston County and Southwest Solutions Group for maintenance on movable shelving submitted by County Clerk
- *21. Consideration of approval of agreement between Galveston County and Electask LLC for sharing and delegating Election tasks and keeping track of Elections individually submitted by County Clerk
- *22. Consideration of resultant contract with RNDI Companies, Inc. for B231034 Agreement for Demolition & Remediation for Mental Health Crisis Center submitted by Legal Services Manager
- *23. Consideration of agreement for Architect/Engineering services with Huitt-Zollars from approved proposal of Commissioners Court on October 30, 2023 item 69 for the Galveston County Mental Health Facility submitted by Legal Services Manager
- *24. Consideration of Change Order 19 with O'Haver requesting additional lime to lower existing soils to required Plasticity Index for New Road & Bridge Project submitted by Facilities
- *25. Consideration of approval of a renewal contract with Printech Global Secure Payment Solutions LLC for the Galveston County Treasurer's Office printing solutions submitted by Information Technology

- *26. Consideration of approval of a renewal contract DIR-TSO-4288 for DocuSign Enterprise Pro subscription FY24 with Carahsoft Technology submitted by Information Technology
- *27. Consideration of approval of a contract renewal for annual maintenance with DataBank IMX to maintain support of the OnBase software submitted by Information Technology
- *28. Consideration of approval for annual software maintenance contract with Frontier Precision for mosquito control spray system, submitted by Mosquito Control
- *29. Consideration for authorization to dispose of salvage or surplus property submitted by the Purchasing Agent
- *30. Consideration for authorization to re-solicit for transportation of human remains on behalf of Professional Services submitted by the Purchasing Agent
- *31. Consideration for authorization to utilize cooperative purchasing agreement in lieu of competitive bidding requirements to purchase a slope mower on behalf of the Parks and Cultural Services Department submitted by the Purchasing Agent
- *32. Consideration for authorization to extend the contract for ITB #B232001, Trap Rock on behalf of the Road & Bridge Department submitted by the Purchasing Agent
- *33. Consideration for authorization to extend the contract for ITB #B232006, Cementitious Slurry Material on behalf of the Road & Bridge Department submitted by the Purchasing Agent
- *34. Consideration for authorization to extend the contract for RFQ #B221006, Flood Mitigation Assistance Home Elevation Construction Services on behalf of the Professional Services submitted by the Purchasing Agent
- *35. Consideration of renewal subscription contract with CovertTrack for tracking service submitted by the Sheriff's office
- *36. Consideration of approving amendments to interlocal governmental agreement for School Liaison Officer Program with Dickinson Independent School District and Galveston County adding four additional deputies and adopting FY24 Sheriff's career path rates submitted by the Sheriff's office
- *37. Consideration of approving amendment to interlocal governmental agreement for the administrative assistant with CCISD, TCISD, DISD and Galveston County for FY24 salary consideration submitted by the Sheriff's office
- *38. Consideration of approval of FY 2024 Auto Crimes Task Force interlocal agreement with City of Galveston and authorize the County Judge to sign agreement submitted by Sheriff's office
- *39. Consideration of approval of FY 2024 Auto Crimes Task Force interlocal agreement with the City of La Marque and authorize County Judge to sign agreement submitted by the Sheriff's office

- *40. Consideration of approval of an amendment to the interlocal governmental agreement for School Liaison Officer Program between Galveston County and Odyssey Academy submitted by the Sheriff's office
- *41. Consideration of approval of a Galveston Seawall permit to Galveston Park Board of Trustees to install a Texas State Historical Mark near Seawall Blvd. and 28th Street submitted by the county Engineer
- *42. Consideration of approval of Cory Morehead Subdivision No. 25 Section 1 submitted by Platting & Right-of-Way
- *43. Consideration of approval of application from Nicolas W. Criddle and Savannah M. Criddle for a partial replat of G.W. L'Hommedieu survey submitted by Platting & Right-of-Way
- *44. Consideration of approval of application from Bryan & Tina Harthcock for a partial replat of Cade Subdivision submitted by Platting & Right-of-Way
- *45. Consideration of approval of application from Hallie Palmer and Kevin Palmer for a partial replat of Garden Acres Estates submitted by Platting & Right-of-Way
- *46. Consideration of authorizing the County Judge to sign the U.S. Army Corps of Engineers nationwide permit pre-construction notification for the Bacliff Drainage Improvements project submitted by the County Engineer
- *47. Consideration of acceptance of FY 2024 Violence Against Women Act Prosecutor grant award #3111108 from the Office of the Governor's Public Safety Office - Criminal Justice Division as submitted by Professional Services
- *48. Consideration of acceptance for FY 2024 Violence Against Women Act Protective Order Attorney grant award #2704111 from the Office of the Governor's Public Safety Office - Criminal Justice Division as submitted by Professional Services
- *49. Consideration for authorization to award RFP #B232025, Indigent Burial Services and authorizing the County Judge to execute the contract submitted by the Professional Services
- *50. Consideration of approval for FY 2024 amendment #3 with Catholic Charities for the Financial Assistance Program submitted by Professional Services
- *51. Consideration of approval of amendment to the awarded FY24 Sheriff's Department vehicles submitted by Road & Bridge Department
- * Consideration of approval of the following budget amendments submitted by Professional Services:
 - *52. 24-30-1113-A
Veterans Treatment Court- Request transfer within Veteran's Treatment Court Department - Court appointed Attorneys to Administrative Supplies and Business Mileage Reimbursement to fund office supplies and mileage for FY 2024

- *53. 24-31-1113-B
Professional Services- Request transfer from General Fund - Budgeted Reserves to National School Lunch Program - Transfer To Juvenile Justice to show revenue and expenses in appropriate cost-centers
- *54. 24-32-1113-C
Professional Services- Request transfer within Employee Benefits from Galco Onsite Clinic/Pharmacy to Employee/Retiree Clinics & Employee/Retiree Pharmacy to fund expenses for FY 2024
- *55. 24-33-1113-D
County Clerk- Request transfer from County Clerk Records Management and Press - Budgeted Reserves & County Clerk Records Management - Capital Outlay Technology to County Clerk Records Management - Furniture and Fixtures to fund furniture expenses for FY 2024
- *56. 24-34-1113-E
Professional Services- Consideration of approval of salary changes as listed on the Schedule of Personnel Budgeting Changes from FY 2024 Adopted Budget
- *57. 24-35-1113-F
Commissioner Precinct 2- Request transfer from General Fund - Budgeted Reserves to Constable Precinct 2 - Various Line Items to fund personnel reclassification

Action Agenda

Purchasing

- 58. Consideration for authorization to award RFQ #B232024, Rehabilitation Services for Galveston County Specialty Court Participants submitted by the Purchasing Agent
- 59. Consideration for authorization to award ITB #B231027, Algoa/Alta Loma Culvert Replacements submitted by the Purchasing Agent
- 60. Consideration for authorization to award RFP #B231034, Demolition & Remediation for Mental Health Crisis Center submitted by the Purchasing Agent

Right of Way

- 61. Receive public comments on The West Grounds Section 2 replat
- 62. Consideration of approval, approval with conditions or disapprove of The West Grounds Section 2 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.63.** Cause No. 14-23-00109-CV; Brent Cooley v. Galveston County, Texas in the 14th Court of Appeals
- b.64.** 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. 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:

- c.65.** Director of Facilities Department

d. Reconvene into Regular Meeting

- d.66.** Consideration of approval of hiring of Director of Facilities Department

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.
