



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, November 27, 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 11/20/2023 and 11/27/2023
- *2. Order for payroll ending 11/22/2023 bi-weekly #24
- *3. Order for supplemental payroll period ending 11/22/2023 bi-weekly #24
- *4. Internal audit report of the Countywide Fuel Usage Audit for period of 9/1/2022 - 8/31/2023 with response letter from Lee Crowder, Road Administrator, dated 11/14/2023
- *5. Internal audit report of the Department of Court Collections for period of 9/1/2022 - 8/31/2023 with response letter from Director of Personal Bonds & Collections, Aaron Johnson, dated 11/8/2023
- *6. Pursuant to Local Government Code 111.0106, certification of funds from State of Texas
- *7. Receive and file summary of bi-weekly personnel movements pay period #23, October 26 - November 8, 2023 submitted by Human Resources

- *8. Consideration of approval of application for services for supplemental benefits with Guardian Life Insurance Company of America submitted by Human Resources
- *9. Consideration of approval of appointment of Deputy submitted by Constable, Precinct 4
- *10. Receive and file September 2023 Personal Bond/Collections monthly report submitted by Personal Bond/Collections
- *11. Receive and file October 2023 Personal Bond/Collections monthly report submitted by Personal Bond/Collections
- *12. Consideration of a resolution honoring the retirement of Captain Peter M. Sifuentes from the Galveston County Sheriff's office submitted by Commissioner, Precinct 3
- *13. Consideration of approval of granting a reduction of a permit fee (Facility Permitting Policy, Section 5.1.2 and 5.1.3) to Toys for Tots for use of the parking lots at Walter Hall Park for their annual Toy Run on Saturday, December 9, 2023 and December dates TBD 2024 - 2027, submitted by Parks & Cultural Services
- *14. Consideration of approval of change order #1 with Shirley and Sons Construction Co. Inc for the Walter Hall Observation Deck repair submitted by the Parks Department
- *15. Consideration of approval of change order #14 for Sovereign dba Construction LTD for Medical Examiner's Building Project to supersede construction change directive of September 20, 2021 to reflect correct contract sum submitted by Legal Services Manager
- *16. Consideration of approval of an interlocal agreement with the Galveston County Health District for fleet services submitted by the Road & Bridge Department
- *17. Consideration for authorization of contract for RFP # B232020, Aerial Adulticide Application Service for Galveston County for the Mosquito Control District submitted by Mosquito Control
- *18. Consideration of approval of ManageEngine ServiceDesk Plus maintenance renewal with Zoho Corporation submitted by Information Technology
- *19. Consideration of approval of OneSolution change order to cancel V16.1 upgrade with CentralSquare Technologies submitted by Information Technology
- *20. Consideration for authorization to cancel and re-solicit for Food Service for Jerry J. Esmond Juvenile Justice Center on behalf of the Juvenile Justice Department submitted by the Purchasing Agent
- *21. Consideration for authorization to issue formal solicitations for Bacliff Drainage Improvements on behalf of Engineering submitted by the Purchasing Agent
- *22. Consideration for authorization to issue formal solicitations for Hwy 3 Boat Ramp Construction and Parking Lot Reconstruction Project on behalf of Professional Services submitted by the Purchasing Agent

- *23. Consideration for authorization to dispose of salvage or surplus property submitted by the Purchasing Agent
- *24. Consideration for authorization to utilize cooperative purchasing agreement in lieu of formal bidding requirements to purchase LeoTech software packet for inmate communication monitoring on behalf of the Galveston County Sheriff's office submitted by the Purchasing Agent
- *25. Consideration of contract renewal with Grayshift for mobile forensic access tool submitted by the Sheriff's office
- *26. Consideration of approval of an interlocal agreement between Department of Public Safety and Galveston County for administrative/operational support submitted by the Sheriff's office
- *27. Consideration of amendment 2021-2024 to interlocal governmental agreement for School Liaison Officer Program/Galveston College submitted by the Sheriff's office
- *28. Consideration of request of tax refunds in excess of \$2,500.00 submitted by the Tax Assessor/Collector
- *29. 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
- *30. Request for ratification of denial of requests for waiver or refund of penalty and interest as recommended by Penalty & Interest Review Committee submitted by the Tax Assessor/Collector
- *31. Consideration of authorizing the County Judge to execute a construction contract with Lucas Construction Co., Inc. for the Algoa/Alta Loma Culvert Replacements project submitted by the County Engineer
- *32. Consideration of authorizing the County Judge to sign the U.S. Army Corps of Engineers Permit SWG-2007-00391 for the Bolivar Beach Nourishment project submitted by the County Engineer
- *33. Consideration of authorizing the County Judge to execute a letter of transfer/ownership to Texas State Center for Archaeological Studies for the final material testing in regards to the permit executed June 13, 2022 submitted by Platting & Right-of-Way
- *34. Consideration of acknowledging receipt of a sand pit permit application from David Altemus on Bolivar Peninsula and authorizing the County Engineer to run the required newspaper notice submitted by the County Engineer
- *35. Consideration of approval of Fourcade subdivision plat submitted by Platting & Right-of-Way
- *36. Consideration of approval of renewal of a contract between Galveston County and Dickinson EMS for services in the unincorporated portions of Galveston County submitted by Legal Services Manager

- *37. Consideration of approval to submit FY 2024/2025 Veterans Treatment Court grant application to the Texas Veterans Commission as submitted by Professional Services
- *38. Consideration of authorization for County Judge to sign supporting resolution regarding the submission of the FY 2024 Improvement Grant for additional staffing to the Texas Indigent Defense Commission as submitted by Professional Services
- *39. Consideration of authorization for County Judge to sign grant-funded contract amendment No. 5 with Huitt-Zollars, Inc. for Hurricane Harvey engineering services as submitted by Professional Services
- * Consideration of approval of the following budget amendments submitted by Professional Services:
 - *40. 24-37-1127-A
Veterans Treatment Court- Request transfer within Veteran's Treatment Court - Court Appointed Attorney's to Various Fringe Benefits to fund fiscal year 2024 benefit expenses
 - *41. 24-38-1127-B
Information Technology- Request transfer from Information Technology - Various Line Items to General Fund - Budgeted Reserves to fund personnel changes
 - *42. 24-39-1127-C
Sheriff's Office - Request transfer from General Fund - Budgeted Reserves to Identification Division - Towing Charges to fund towing expenses for Fiscal Year 2024
 - *43. 24-40-1127-D
Constable Precinct 4- Request transfer from General Fund - Budgeted Reserves to Constable Precinct 4 - Vehicle Make Ready to fund vehicle repairs.

Action Agenda

Purchasing

- 44. Consideration for authorization to award RFP #B231033, Galveston County Parks, Recreation & Open Space Master Plan submitted by the Purchasing Agent

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.45.** 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
- b.46.** Former Public Health Complex occupied by the Children’s Center
- 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.
