



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

Friday, December 22, 2023

2:00 PM

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 12/18/2023 and 12/22/2023
- *2. Order for payroll ending 12/20/2023 bi-weekly #26
- *3. Order for supplemental payroll period ending 12/20/2023 bi-weekly #26
- *4. IRS mileage rate for the year of 2024
- *5. Receive and file refund check list from Odyssey submitted by the District Clerk
- *6. Receive and file restitution check list from Odyssey submitted by Personal Bond/Collections
- *7. Receive and file November 2023 personal bond/collections monthly report submitted by Personal Bond/Collections

- *8. Consideration of approval to add Workday & Collaborative Solutions/Cognizant to the BCBSTX business associate agreement as eligible to receive secure data from Blue Cross Blue Shield submitted by Human Resources
- *9. Consideration of approval of a resolution recognizing the Sailing Angels Foundation and their dedication to special needs children, adults, and veterans through sailing excursions submitted by the County Judge
- *10. Consideration of appointment of Delegate and Alternate to the H-GAC General Assembly and Board of Directors for 2024 submitted by the County Judge
- *11. Consideration of approval of reappointment to the Children Services Board submitted by the Commissioner, Precinct 3
- *12. Consideration of approval of reappointment to the Gulf Coast Center submitted by Commissioner, Precinct 3
- *13. Consideration of approval of reappointment to the Gulf Coast Water Authority submitted by Commissioner, Precinct 1
- *14. Consideration of proposal with ASE Services for pre-renovation asbestos abatement at 1207 Oak Street, La Marque Mental Health Crisis Center Project submitted by Legal Services Manager
- *15. Consideration of agreement with RNDI for Mental Health Crisis Center for additional repairs submitted by Legal Services Manager
- *16. Consideration of approval of fourth amendment to contract for sale of real property JMK5 Mall of the Mainland, LLC submitted by County Clerk
- *17. Consideration of approval of subscription services for monthly airtime for satellite phones and broadband global area network with Mackay Communications, Inc (previously approved on 9/5 #36 and needed to remove DIR # this time) submitted by Emergency Management
- *18. Consideration of approval of a renewal contract with Vertosoft, LLC. for OpenGov permitting software submitted by Information Technology
- *19. Consideration for approval for professional services to build out a data warehouse with SHI Government Solutions submitted by Information Technology
- *20. Consideration of approval of CTI change order to replace broken display in a courtroom with Conference Technologies Inc. submitted by Information Technology
- *21. Consideration of approval of 2024 Techshare magistration maintenance and operation fee with Techshare Local Government submitted by Information Technology
- *22. Consideration of approval of CentraSquare OSSI rehost/migration change order with CentralSquare Technologies submitted by Information Technology

- *23. Consideration for authorization to cancel and re-solicit ITB #B241006, Hydraulic Excavator on behalf of the Road and Bridge Department submitted by the Purchasing Agent
- *24. Consideration for authorization to utilize cooperative purchasing agreement in lieu of competitive bidding requirements to purchase two (2) Trane roof top A/C units for Fire Station #5 on behalf of the Facilities Department submitted by the Purchasing Agent
- *25. Consideration for authorization to utilize cooperative purchasing agreement in lieu of competitive bidding requirements to purchase furnishings for the Galveston County Clerk's Texas City office on behalf of the County Clerk submitted by the Purchasing Agent
- *26. Consideration for authorization to utilize a health and safety discretionary exemption in lieu of competitive bidding requirements for the critical repair of the docks and piers at Bayshore Park on behalf of the Parks and Cultural Services submitted by the Purchasing Agent
- *27. Consideration of authorizing the County Judge to execute change order no. 1 to the JBRI Construction Services, LLC contract for the De-snag/Clear East Gum Bayou Tributary project submitted by the County Engineer
- *28. Consideration of approval to authorize the County Engineer to issue a sand pit permit to Stuart Standley submitted by the County Engineer
- *29. Consideration of authorizing the County Judge to execute change order no. 1 to the Gulf Coast Limestone, Inc. contract for the Jackson Ave Drainage Improvements - Phase II project submitted by the County Engineer
- *30. Consideration authorizing the County Judge to execute and agreement with Halff Associated for the final engineering & construction phase services for the Bacliff & San Leon Culvert & Ditch Regrading project submitted by the County Engineer
- *31. Consideration of memorandum of agreement and disbursement of proceeds agreement with Douglas F. Latimer, Jr., Trustee and Texas Department of Transportation for property ROW CSJ No. 3049-01-033 which consists of .0297 of an acre located south line of FM 646, east of Dickinson Avenue, League City, TX submitted by Legal Services Manager
- *32. Consideration of authorizing the County Judge to execute the final closing documents for the excess Galveston Seawall right-of-way (aka Maceo Tract) submitted by Platting & Right-of-Way
- *33. Consideration of revising conditions of approval by allowing a variance of the road and bridge construction bond requirement for the Rymal Ranch Estates replat previously approved by Commissioners Court on October 2, 2023 submitted by Platting & Right-of-Way
- *34. Consideration of approval of application from Bunnie Meyer for a partial replat of Pelican Way subdivision submitted by Platting & Right-of-Way
- *35. Consideration of approval of application from The Biscayne Homeowners Association for a partial replat of The Biscayne Section Two (2) subdivision submitted by Platting & Right-of-Way

- *36. 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
- *37. Consideration of request of tax refunds in excess of \$2,500.00 submitted by the Tax Assessor/Collector
- *38. Consideration of approval to submit 2024 Urban Area Security Initiative Regional Planner proposed budget to the Houston UASI Region as submitted by Professional Services
- *39. Consideration of approval to submit 2024 Urban Area Security Initiative Community Preparation proposed budget to the Houston UASI Region as submitted by Professional Services
- *40. Consideration of approval to submit FY 2025 Strategic Traffic Enforcement Program/Comprehensive grant application to the Texas Department of Transportation as submitted by Professional Services
- *41. Consideration of acceptance of FY 2024 Improvement Grant award from the Texas Indigent Defense Commission as submitted by Professional Services
- *42. Consideration of acceptance for FY 2024 Project Safe Neighborhood grant award from the Office of the Governor's Public Safety Office - Criminal Justice Division as submitted by Professional Services
- *43. Consideration of acceptance of FY 2024 Operation Lone Star grant award from the Office of the Governor's Public Safety Office - Homeland Security Division as submitted by Professional Services
- *44. Consideration of approval for FY 2024 amendment #4 with MasterWord for the Professional Interpreter Services Contract submitted by Professional Services
- * Consideration of approval of the following budget amendments submitted by Professional Services:
 - *45. 23-217-1222-A
Professional Services- Request transfer from Various Departments - Various Line to Various Departments - Various Line Items to fund county wide year-end clean up for FY23
 - *46. 24-48-1222-A
Parks and Cultural Services- Request transfer from General Fund - Budgeted Reserves to Parks - CIP Improvements Other Than Buildings to fund the repairs of the current Bayshore dock
 - *47. 24-49-1222-B
Professional Services- Request transfer from General Fund - Budgeted Reserves & ERP Upgrade - Subscription-Based IT Agreement to Cybersecurity - Other Contract Services to fund Koa Hills change order No. 3 & 4.

- *48. 24-50-1222-C
Emergency Management- Request transfer within American Rescue Plan Stimulus from AED Systems - Extraordinary Supplies, Medical Examiner-La Marque - Extraordinary Supplies, EOC Enhancements - Other Financial Assistance to EOC Enhancements to Extraordinary Supplies to fund the purchase of a fridge and freezer
- *49. 24-51-1222-D
County Clerk- Request transfer from County Clerk Records Management & Press - Budgeted Reserves to County Clerk Records Management - Buildings to fund additional services needed for the Texas City Building

Action Agenda

Purchasing

- 50. Consideration of authorization to award ITB #B241009, Landscape Loader submitted by the Purchasing Agent
- 51. Consideration of authorization to award ITB #B241005, Wheeled Loader submitted by the Purchasing Agent
- 52. Consideration of authorization to award ITB #B241002, Agricultural Cab Tractor submitted by the Purchasing Agent
- 53. Consideration of authorization to award ITB #B241001, Tandem Asphalt Compactor submitted by the Purchasing Agent
- 54. Consideration for authorization to award RFP #B241004, Air Monitoring Equipment submitted by the Purchasing Agent

Right of Way

- 55. Receive public comments on Palmer Estate replat
- 56. Consideration of approval, approval with conditions or disapprove of Palmer Estate replat
- 57. Receive public comments on Criddle Subdivision replat
- 58. Consideration of approval, approval with conditions or disapprove of Criddle Subdivision replat
- 59. Receive public comments on Hilo Tide Properties LLC Section 2 replat
- 60. Consideration of approval, approval with conditions or disapprove of Hilo Tide Properties LLC Section 2 replat
- 61. Receive public comments on Crystal Canals Section 4 replat
- 62. Consideration of approval, approval with conditions or disapprove of Crystal Canals Section 4 replat

- 63. Receive public comments on Bolivar Acres Section II replat
- 64. Consideration of approval, approval with conditions or disapprove of Bolivar Acres Section II 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 items:

- b.65. 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.66. Complaint received by Human Resources dated 12/11/2023 regarding M. Henry and A. Wetzel

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.67. Human Resources Director

d. Reconvene into Special Meeting

County Judge

- 68. Consideration of elimination of positions of Assistant County Treasurer and Accountant 1 in the County Treasurer's office
- 69. Consideration of creation of positions of Chief Deputy County Clerk and Accountant Technician 1 at salary levels recommended by County Human Resources Policy

Commissioner, Precinct 4

- 70. 24-52-1222-E
County Treasurer- Request transfer from General Fund - County Treasurer to County Clerk - Various Line Items & General Fund - Budgeted Reserves to fund the transfer of Treasury functions to the County Clerk's Office

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.
