



# 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

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**Monday, January 8, 2024**

**9:30 AM**

**Galveston County Courthouse**

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### 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 Auditor's Office:

- \*1. Approval of the accounts payable checks dated 12/29/2023 and 1/8/2024
- \*2. Order for payroll ending 1/3/2024 bi-weekly #1
- \*3. Order for supplemental payroll period ending 1/3/2024 bi-weekly #1
- \*4. FY23 Chapter 59 Asset Forfeiture Report for Constable, Precinct 3 for period of 10/1/2022 - 9/30/2023
- \*5. FY23 Chapter 59 Asset Forfeiture Report of the District Attorney's office for period of 9/1/2022 - 8/31/2023
- \*6. FY23 Chapter 59 Asset Forfeiture Report of the Sheriff's office for period of 10/1/2022 - 9/30/2023
- \*7. Internal audit report of the Department of Parks and Cultural Services for period of 9/1/2022 - 8/31/2023 with response letter from Julie Diaz, dated 12/14/2023
- \*8. Execution of IRS form 8038-CP Return for Credit Payments to Issuers of Qualified Bonds

- \*9. Receive and file refund check list from Odyssey submitted by the District Clerk
- \*10. Receive and file restitution check list from Odyssey submitted by Personal Bond/Collections
- \*11. Receive and file summary of bi-weekly personnel movements pay period #26, December 07 - December 20, 2023 submitted by Human Resources
- \*12. Consideration of approval for CPS HR Consulting to provide executive recruitment services to assist the County with the hiring of a new Director of Human Resources submitted by Human Resources
- \*13. Consideration of approval of appointments to the H-GAC Transportation Policy Council (TPC) submitted by the County Judge
- \*14. Consideration of approval of appointments to the H-GAC Technical Advisory Committee (TAC) submitted by the County Judge
- \*15. Consideration of approval of (re)appointment to the Galveston County Emergency Services District #2 submitted by Commissioner, Precinct 2
- \*16. Consideration of approval of (re)appointment to the Animal Services Advisory Committee submitted by Commissioner, Precinct 3
- \*17. Recognition of a resolution honoring the retirement of Captain Peter M. Sifuentes from the Galveston County Sheriff's office submitted by Commissioner, Precinct 2
- \*18. Consideration of a resolution honoring the retirement of Ernest Murrie from the Galveston County Clerk's office submitted by Legal Services Manager
- \*19. Consideration of a resolution honoring the retirement of Lauren Y. Goodall from the Galveston County Clerk's office submitted by Legal Services Manager
- \*20. Consideration of a resolution honoring the retirement of Alma "Delores" Villarreal from the Galveston County Clerk's office submitted by Legal Services Manager
- \*21. Consideration of a resolution honoring the retirement of Deputy Belinda Scott from the Galveston County Sheriff's office
- \*22. Consideration of a resolution honoring the retirement of Captain Brandt Raeburn from the Galveston County Sheriff's office
- \*23. Consideration of a resolution honoring the retirement of Sergeant Alfreda Whitaker-Reese from the Galveston County Sheriff's office
- \*24. Receive and file Clear Channel Outdoor, LLC no-cost contract for digital bulletin submitted by the County Judge

- \*25. Consideration of approval of granting a reduction of a permit fee (Facility Permitting Policy, Section 5.1.2 and 5.1.3) to Santa Fe Police Officers' Association for use of the community center & Quonset outdoor pavilion at Runge Park for their annual SFPD POA Cook-off held Friday - Sunday, February 2nd - 4th, 2024 submitted by the Parks and Cultural Services Department
- \*26. Consideration of authorization for the County Judge to approve the Early Voting and Election Day locations for the March 5, 2024 Primary Election submitted by the County Clerk
- \*27. Consideration of approval of change order #20 for O'Haver Contractors LTD for Road & Bridge Project submitted by Facilities
- \*28. Consideration of approval of network consulting services with Datavox submitted by Information Technology
- \*29. Consideration of approval of Lenel support maintenance renewal with Securitas Technology submitted by Information Technology
- \*30. Consideration of approval of ManageEngine analytics plus Cloud Enterprise with Zoho Corporation submitted by Information Technology
- \*31. Consideration of approval of multi-domain SSL certificate for CISCO RMA with SHI Govt Solutions submitted by Information Technology
- \*32. Consideration of approval of OneSolution Remote Service Processing (RSP) annual maintenance with CentralSquare Technologies LLC submitted by Information Technology
- \*33. Consideration for authorization to dispose of salvage or surplus property submitted by the Purchasing Agent
- \*34. Consideration for authorization to re-solicit for electrical parts & supplies on behalf of the Facilities Department submitted by the Purchasing Agent
- \*35. Consideration for authorization for the County Judge to execute the contract for ITB #B232019B, Recycled Crush Concrete/Concrete Flexible Base on behalf of the Road and Bridge Department submitted by the Purchasing Agent
- \*36. Consideration of approval of a renewal contract between Galveston County and the Galveston County Health District for EMS services in the Kemah/Clear Lake Shores area submitted by Legal Services Manager
- \*37. Consideration of approval of a renewal contract between Galveston County and the Galveston County Health District for EMS services in the unincorporated west area of Galveston County submitted by Legal Services Manager
- \*38. Consideration of approval of a renewal contract between Galveston County and the Galveston County Health District for EMS services in the unincorporated east area of Galveston County submitted by Legal Services Manager

- \*39. Consideration of authorization for County Judge to sign no-cost amendment No. 2 for Community Development Block Grant award contract No. 20-066-046-C455 from the Texas General Land Office submitted by Professional Services
- \*40. Receive and file Operation Lone Star Task Force grant denial from the Office of the Governor's Public Safety Office - Homeland Security Division as submitted by Professional Services
- \*41. Consideration of approval to submit Damage Description and Dimensions (DDD) for DR-4485 COVID-19 Safe Opening and Operating to the Federal Emergency Management Administration as submitted by Professional Services
- \*42. Consideration of approval to submit Damage Description and Dimensions for COVID-19 Testing After July 1, 2023 at 90/10 match to the Federal Emergency Management Administration as submitted by Professional Services
- \*43. Consideration of approval to submit Damage Description and Dimensions (DDD) for DR-4485 COVID-19 Safe Opening and Operating After July 1, 2023 at a 90/10 match to the Federal Emergency Management Administration as submitted by Professional Services
- \*44. Consideration of approval to submit Building Resilient Infrastructure and Communities (BRIC) grant application to the Texas Division of Emergency Management as submitted by Professional Services
- \* Consideration of approval of the following budget amendments submitted by Professional Services:
  - \*45. 24-53-0108-A  
Tax Assessor Collector- Request transfer from General Fund - Budgeted Reserves to Tax Assessor Collector Reimbursement - Seasonal Help to fund seasonal help for lockbox help
  - \*47. 24-54-0108-B  
Professional Services- Request transfer from General Fund - Budgeted Reserves to Professional Services - Various Line Items to fund additional personnel
  - \*46. 24-55-0108-C  
Information Technology- Request transfer from General Fund - Budgeted Reserves to Information Technology - Subscription Based IT Agreement to fund One-Solution Remote Service Processing

### **Action Agenda**

#### **Commissioner, Precinct 2**

- 48. Consideration of a resolution in support of the creation of a TIRZ for the Gulf Breeze development

### **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.

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