



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, January 22, 2024

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 1/12/2024 and 1/22/2024
- *2. Order for payroll ending 1/17/2024 bi-weekly #2
- *3. Order for supplemental payroll period ending 1/17/2024 bi-weekly #2
- *4. Quarterly audit report for the Sheriff's office Tax Sale Division for period of 10/1/2023 - 12/31/2023
- *5. Internal audit report of the inventory of fixed assets of the Facilities Department with response letter from Mark Garcia, Assistant Facilities Director, dated 1/2/2024
- *6. Receive and file Refund Check List from Odyssey submitted by the County Clerk
- *7. Receive and file Summary of Bi-weekly Personnel Movements pay period #1, December 21 2023 - January 1, 2024 submitted by Human Resources

- *8. Receive and file Civil, Probate and Real Property Fee Schedules effective 1/1/2024 submitted by the County Clerk
- *9. Receive and file Civil and Family Fee Schedules effective 1/1/2024 submitted by the District Clerk
- *10. Receive and file December 2023 personal bond/collections monthly report submitted by Personal Bond/Collections
- *11. Consideration of a resolution honoring the retirement of Thomas Youngblood from the Parks and Cultural Services submitted by Commissioner, Precinct 2
- *12. Consideration of approval and execution of the service agreement with CPS HR Consulting to provide executive recruitment services to assist the County with the hiring of a new Human Resources Director submitted by Human Resources
- *13. Consideration of authorizing the County Judge to sign Placeholder Enrollment Data Exchange Authorization form in order for Guardian to exchange data with Apex Engagement Solutions (member enrollment information) submitted by Human Resources
- *14. Consideration of approval of appointment to the Galveston County Emergency Services District #2 submitted by Commissioner, Precinct 2
- *15. Consideration of accepting a donation of concrete rip-rap from Richard Nielsen submitted by Legal Services Manager
- *16. Consideration of approval for the Galveston County Parks and Cultural Services Department to accept a donation of a park bench from the Rotary Club of Dickinson to be installed outside of the Dickinson Community Center, submitted by Parks and Cultural Services Department
- *17. Consideration of acceptance of cost estimate 100590-23-56H and acceptance form for Alpha Testing for Galveston County Road & Bridge facility submitted by Facilities
- *18. Receive and file notice of advertising solicitation of RFP B241016 Gulf Coast Mental Health Crisis Unit Construction for January 19, 2024, and January 26, 2024, submitted by Legal Services Manager
- *19. Receive and file notice to terminate purchase and sale agreement with Shopping Center Interests, LLC for the sale of approximately 10 acres of land located at 54th Street and Broadway Blvd. in the City of Galveston Texas, submitted by Legal Services Manager
- *20. Consideration of reinstatement and first amendment to purchase and sale of approximately 10 acres of land located at 54th Street and Broadway Blvd. in the City of Galveston, Texas with Shopping Center Interests, LLC submitted by Legal Services Manager
- *21. Consideration of approval of Commercial Real Estate Listing Agreement for property formerly occupied by the Children's Center at 1424 45th Street Galveston submitted by Legal Services Manager

- *22. Consideration of approval of support renewal for Varonis DatAdvantage, DatAlert, and DatAnswers with Freeit Data Solutions for file server auditing submitted by Information Technology
- *23. Consideration for authorization to extend the contract for RFP #B232009 Community Preparedness Program Administrator on behalf of the Emergency Management submitted by the Purchasing Agent
- *24. Consideration for authorization to dispose of salvage or surplus property submitted by the Purchasing Agent
- *25. Receive and file Local Government Purchasing Cooperative - BuyBoard check submitted by the Purchasing Agent
- *26. Receive and file contract extension for amendment no. 17 to the GLO contract #10-5052-000-5028 (Round 1) submitted by the County Engineer
- *27. Receive and file contract extension for amendment no. 4 to the GLO contract #16-209-000-9676 (Round 2.3) submitted by the County Engineer
- *28. Consideration of acknowledging receipt of a sand pit permit application from Sidney Bouse on Bolivar Peninsula and authorizing the County Engineer to run the required newspaper notice submitted by the County Engineer
- *29. Consideration of authorizing the County Judge to execute a drainage easement to City of Kemah submitted by Platting & Right-of-Way
- *30. Consideration of approval of Standefer Estates Section "A" subdivision plat submitted by Platting & Right-of-Way
- *31. Consideration of approval of Walters Addition No. 1 subdivision plat submitted by Platting & Right-of-Way
- *32. Consideration of approval of application from Todd Eckhardt for a partial replat of San Leon Farms Home Tracts submitted by Platting & Right-of-Way
- *33. Consideration of acceptance of scope of work and cost increase award for Paul Hopkins Park Hurricane Harvey (electric) repair and mitigation from the Federal Emergency Management Administration as submitted by Professional Services
- *34. Receive and file Acknowledgment of Interlocal Cooperation Agreement signed by Galveston County Medical Examiner and respective Galveston County Deputy Medical Examiners submitted by Legal Services Manager
- *35. Consideration of approval for the County Judge to sign the Hartford CrimeShield advanced renewal application for commercial, non-profit and governmental entities submitted by Legal Services Manager

- * Consideration of approval of the following budget amendments submitted by Professional Services:
- *36. 24-56-0122-A
Professional Services- Request transfer from American Rescue Plan Stimulus Mental Health - Other Financial Assistance to CIP Buildings to fund EOU project
- *37. 24-57-0122-B
Facilities- Request transfer from General Fund - Budgeted Reserves to Facilities Services and Maintenance - Building Improvements to fund Change Order No.2 for the Justice Center project
- *38. 24-58-0122-C
Law Library - Request transfer from Law Library - Budgeted Reserves to Law Library - Book, Periodicals, and Subscriptions to fund vendor invoices

Action Agenda

Purchasing

- 39. Consideration of approval RFP #B241012, Miscellaneous Asphalt Paving and authorizing the County Judge to execute the contract submitted by Road & Bridge on behalf of Purchasing Agent

Right of Way

- 40. Receive public comments on Sunset Estates replat
- 41. Consideration of approval, approval with conditions or disapprove of Sunset Estates replat
- 42. Receive public comments on Avenue Acres replat
- 43. Consideration of approval, approval with conditions or disapprove of Avenue Acres replat

Tax Assessor Collector

- 44. Consideration of request of tax refunds in excess of \$2,500.00 submitted by the Tax Assessor/Collector

Adjourn

Workshop Agenda

- 45. Discuss Enterprise Fleet Management submitted by Road & Bridge Department
- 46. Discussion of American Rescue Plan Act (ARPA) updates submitted by Professional Services

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.
