



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, February 5, 2024

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 1/29/2024 and 2/5/2024
- *2. Order for payroll ending 1/31/2024 bi-weekly #3
- *3. Order for supplemental payroll period ending 1/31/2024 bi-weekly #3
- *4. Internal audit report of the Community Supervision and Corrections Department Audit for period of 10/1/2022 - 9/30/2023 with response letter from Willie Lacy, Director, dated 1/26/2024
- *5. Quarterly audit report for the Department of Mosquito Control for period of 10/1/2023 - 12/31/2023
- *6. Receive and file refund check list from Odyssey submitted by the County Clerk
- *7. Receive and file refund check list from Odyssey submitted by the District Clerk
- *8. Receive and file restitution check list from Odyssey submitted by Personal Bond/Collections

- *9. Receive and file Summary of Bi-weekly Personnel Movements pay period #2, January 4 - January 17, 2024 submitted by Human Resources
- *10. Receive and file the 2024 Eminent Domain Report with the Texas Comptroller of Public Accounts as required by Government Code §2206.154 submitted by Legal Services Manager
- *11. Consideration of a resolution honoring the life of Lawrence Puccetti, Jr. "Junior" submitted by Commissioner, Precinct 2
- *12. Consideration of approval of (re)appointment(s) to the Galveston County Emergency Services District #1 submitted by Commissioner, Precinct 2
- *13. Consideration of approval of rules regarding service animals in senior community centers, submitted by the Parks & Cultural Services Department
- *14. Consideration of approval of guidelines and release forms for the utilization of the Mobi-Chair and Mobi-Mat on the Bolivar Peninsula submitted by the Parks Department
- *15. Consideration of authorization to close the boat ramp at Bayshore Park during the renovations of the pier and decking TBD with signs posted, submitted by Parks & Cultural Services
- *16. Consideration of authorization to close the boat ramp at Bayshore Park on Thursday, April 4th thru Sunday, April 7th, 2024 for the Heavy Trash Day event with a 30-day advance notice posted submitted by Parks & Cultural Services
- *17. Consideration of approval to execute a contract with Asakura Robinson, LLC for B231033 Recreation and Open Space Master Plan submitted by the Parks Department
- *18. Consideration of approval for a Memorandum of Understanding (MOU) with the U.S. Army for operational training at Fort Travis Seashore Park submitted by the Parks Department
- *19. Consideration of approval of contract between Galveston County and Vista SG for campaign finance portal for Elections Division submitted by County Clerk
- *20. Consideration of approval of air card request for Engineering Department with AT&T submitted by Information Technology
- *21. Consideration of approval of Peplink LTE software/hardware subscription for Sheriff and Constable vehicle communications with GTS Technology Solutions submitted by Information Technology
- *22. Consideration of approval of Microsoft Unified Enterprise support for infrastructure and operations with Microsoft Corporation submitted by Information Technology
- *23. Consideration of approval of Adobe Enterprise subscription renewal with Dell Marketing LP submitted by Information Technology
- *24. Consideration of approval of Keeper Password Security Management with SCW submitted by Information Technology

- *25. Consideration for authorization to utilize cooperative purchasing agreement in lieu of competitive bidding requirements to purchase Data Center infrastructure expansion and execute agreement on behalf of the Information Technology Department submitted by the Purchasing Agent
- *26. Consideration for authorization to re-solicit for food service for disaster recovery on behalf of Emergency Management submitted by the Purchasing Agent
- *27. Consideration for authorization to extend the contracts for ITB #B222008, Inmate Clothing and Supplies on behalf of the Sheriff's office submitted by the Purchasing Agent
- *28. Consideration for authorization to issue formal solicitations for Bacliff drainage improvements on behalf of the Engineering Department submitted by the Purchasing Agent
- *29. Consideration for authorization to issue formal solicitations for grant-funded construction and equipment on behalf of the Grants Administration submitted by the Purchasing Agent
- *30. Consideration for authorization to cancel RFP #B231029 for professional engineering services for developing priority list of mobility and drainage projects on behalf of the Engineering Department submitted by the Purchasing Agent
- *31. Consideration for authorization to cancel and re-solicit for RFP #B241010, Texas City Hurricane Levee Culvert Inspection on behalf of the Engineering Department submitted by the Purchasing Agent
- *32. Consideration for authorization to dispose of salvage or surplus property submitted by the Purchasing Agent
- *33. Consideration of authorizing an agreement between County of Galveston and City of Hitchcock to house city inmates in the Galveston County Jail submitted by Legal Services Manager
- *34. Consideration of approving amendment to interlocal governmental agreement for School Liaison Officer Program with Texas City Independent School District and Galveston County for FY24 Sheriff's adopted career path rates submitted by the Sheriff's office
- *35. Consideration of request of tax refunds in excess of \$2,500.00 submitted by the Tax Assessor/Collector
- *36. Consideration of approval of a Highland Bayou Diversion Channel permit to Samuel Richardson to construct a boat dock & pier on the Highland Bayou right-of-way submitted to the County Engineer
- *37. Consideration of approval to release bond no. 107635383 in the amount of \$100,000.00 in association with Texas City Hurricane Levee permit no. TCSW-22-377 issued to Eastman Chemical Texas City submitted by the County Engineer
- *38. Consideration of approval to authorize the County Engineer to issue a sand pit permit to Sidney Bouse submitted by the County Engineer

- *39. Consideration of approval of application from Emmett Brandon III for a partial replat of San Leon Farm Home Tracts submitted by Platting & Right-of-Way
- *40. Consideration of approval of Paramotor Paradise subdivision plat submitted by Platting & Right-of-Way
- *41. Consideration of authorizing the County Judge to execute a Road Use Agreement and an Easement Agreement for California Ave to BRP Blue Topaz 4 LLC submitted by Platting & Right-of-Way
- *42. Consideration of approval for FY 2024 Amendment #5 with St. Vincent's House for additional financial assistance submitted by Professional Services
- *43. Consideration of approval of agreement with Reliant Energy Retail Services, LLC. to participate in the CARE Program submitted by Professional Services
- *44. Consideration of authorization for the County Judge to sign Interlocal Agreement Amendment #1 with the Galveston County Health District for the COVID-19 Testing and Mitigation Activities for Confinement Facilities Program as submitted by Professional Services
- *45. Consideration of authorization for County Judge to sign CEO/Law Enforcement Certification and Assurances Form for submission to the Office of the Governor's Public Safety office for FY 2025 grant applications as submitted by Professional Services
- *46. Consideration of authorization for County Judge to sign Architectural Barriers Designated Agent Form for submission to the Texas Department of Licensing and Regulation for the grant-funded Highway 3 Boat Ramp project as submitted by Professional Services
- *47. Consideration of authorization for County Judge to sign request to withdraw previously approved Community Development Block Grant - Mitigation - MOD grant application and intent to re-apply with updated projects as submitted by Professional Services
- *48. Consideration of approval to re-submit Community Development Block Grant - Mitigation updated application to the Texas General Land Office as submitted by Professional Services
- *49. Consideration of approval to submit FY 2025 Specialty Court - Adult Drug Court grant application to the Office of the Governor's Public Safety Office - Criminal Justice Division as submitted by Professional Services
- *50. Consideration of approval to submit FY 2025 Victims Of Crime Act grant application to the Office of the Governor's Public Safety Office - Criminal Justice Division as submitted by Professional Services
- *51. Consideration of approval to submit FY 2025 Violence Against Women Act grant application to the Office of the Governor's Public Safety Office - Criminal Justice Division as submitted by Professional Services

- *52. Consideration of approval to submit FY 2025 Project Safe Neighborhood grant application to the Office of the Governor's Public Safety Office - Criminal Justice Division as submitted by Professional Services
- *53. Consideration of approval to submit FY 2025 Specialty Court - Mental Health Court grant application to the Office of the Governor's Public Safety Office - Criminal Justice Division as submitted by Professional Services
- *54. Consideration of approval to submit FY 2025 Juvenile Justice and Truancy Prevention grant application to the Office of the Governor's Public Safety Office - Criminal Justice Division as submitted by Professional Services
- *55. Consideration of acceptance of COVID-19 testing after July 1, 2022 project award from the Federal Emergency Management Administration as submitted by Professional Services
- *56. Consideration of acceptance of COVID-19 Safe Opening and Operating project award from the Federal Emergency Management Administration as submitted by Professional Services
- *57. Consideration of acceptance of COVID-19 Safe Opening and Operating after July 1, 2022 from the Federal Emergency Management Administration as submitted by Professional Services
- *58. Consideration of approval to submit FY 2025 Criminal Justice grant application to the Office of the Governor's Public Safety Office - Criminal Justice Division as submitted by Professional Services
- *59. Consideration of approval to submit FY 2025 Rifle Resistant Body Armor grant application to the Office of the Governor's Public Safety Office - Criminal Justice Division as submitted by Professional Services
- * Consideration of approval of the following budget amendments submitted by Professional Services:
 - *60. 24-59-0205-A
405th District Court - Request transfer from General Fund - Budgeted Reserves to 405th District Court - Extraordinary Supplies to fund furniture purchase
 - *61. 24-61-0205-C
Information Technology- Request transfer within Information Technology from Other Contract Services to Equipment and Other Rentals to fund invoices for the Konica Minolta Contract
 - *62. 24-62-0205-D
County Clerk- Request transfer from County Clerk Records Management & Press - Budgeted Reserves to County Clerks Records Management - Capital Outlay Technology to fund invoice expenses

Action Agenda**Commissioner, Precinct 4**

63. 24-60-0205-B
County Clerk- Request transfer from General Fund - Budgeted Reserves to Election Expenses - Various Line Items to fund personnel revisions

Purchasing

64. Consideration of authorization to award ITB #B241011, Galveston County Road Rehabilitation

Right of Way

65. Receive public comments on The Biscayne Section Two partial replat submitted by Platting & Right-of-Way
66. Consideration of approval, approval with conditions or disapprove of The Biscayne Section Two partial replat
67. Receive public comments on Pelican Way replat
68. Consideration of approval, approval with conditions or disapprove of Pelican Way replat

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.
