



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, February 19, 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. Order for payroll ending 2/14/2024 bi-weekly #4
- *2. Approval of the accounts payable checks dated 2/12/2024 and 2/19/2024
- *3. Order for supplemental payroll period ending 2/14/2024 bi-weekly #4
- *4. Internal audit report on the cash counts of the Tax Office's Galveston, Santa Fe, Texas City, Crystal Beach, League City and Friendswood branch locations with response letter from Honorable Cheryl E. Johnson, dated 1/29/2024
- *5. Monthly financial report for the period ending 1/31/2024
- *6. Quarterly audit report of the continuous monitoring activities for period of 10/1/2023 - 12/31/2023
- *7. Receive and file refund check list from Odyssey submitted by the County Clerk

- *8. Receive and file refund check list from Odyssey submitted by the District Clerk
- *9. Receive and file restitution check list from Odyssey submitted by Personal Bond/Collections
- *10. Receive and file Summary of Bi-weekly Personnel Movements pay period #3, January 18 - January 31, 2024 submitted by Human Resources
- *11. 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
- *12. Receive and file designation of Auditor to perform duties required under Texas Election Code 66.060 on behalf of the County Judge submitted by Legal Services Manager
- *13. Receive and file January 2024 Personal Bond/Collections Monthly Report submitted by Personal Bond/Collections
- *14. Consideration of approval for Texas Association of Counties (TAC) to produce the 2024 1095C forms, as required by the Affordable Care Act submitted by Human Resources
- *15. Consideration of approval to add Cedargate, Alliant Insurance services reporting vendor, to the BCBSTX Business Associate Agreement as eligible to receive secure data from Blue Cross Blue Shield submitted by Human Resources
- *16. Consideration of approval of granting a reduction of a permit fee (Facility Permitting Policy, Section 5.1.2 and 5.1.3) to Texas Brigades for use of the Wayne Johnson Community Center at Carbide Park for their 6th annual Coastal Brigade Banquet on Saturday, May 11, 2024 & dates TBD in 2025 & 2026, presented by the Parks & Cultural Services
- *17. Consideration of approval to renew the Bolivar Chamber of Commerce lease agreement for one year for the Joe Faggard Building submitted by Parks & Cultural Services
- *18. Consideration of granting authority to the County Judge to sign the resolution giving governmental approval for the aerial spraying for the abatement of mosquitoes within the regulations and constraints of The Federal Aviation Administration, The Environmental Protection Agency, and other authoritative federal and state agencies submitted by Mosquito Control
- *19. Consideration of approval of a resolution for a road project and an interlocal agreement with the City of Santa Fe for pavement milling 4th 1/2 St from Shouse Rd to Ave S submitted by Road & Bridge
- *20. Consideration of waiver, release, and settlement agreement with Terell Smith arising from an incident that occurred on or about January 26, 2024, submitted by Legal Services Manager
- *21. Consideration of approval of Open Text Prime support for RightFax with Open Text Inc. submitted by Information Technology

- *22. Consideration of approval of Palo Alto firewall maintenance renewal with Layer 3 Communications LLC submitted by Information Technology
- *23. Consideration of approval of Dispatcher Paragon suite to manage printing environment with Konica Minolta submitted by Information Technology
- *24. Consideration of approval of signature only cancellation of temporary business internet connection for Road and Bridge with Comcast submitted by Information Technology
- *25. Consideration of approval of Microsoft Enterprise agreement zero-cost true up signature only with Microsoft Corporation submitted by Information Technology
- *26. Consideration of approval of resolution and interlocal agreement with TxDOT to provide uniformed, armed peace officers and equipment for law enforcement general surveillance and traffic control for the Ferry Landing submitted by Sheriff's Office
- *27. Consideration for authorization to dispose of salvage or surplus property submitted by the Purchasing Agent
- *28. Consideration for authorization to issue formal solicitations for engineering services for engineering projects on behalf of the Engineering Department submitted by the Purchasing Agent
- *29. Consideration for authorization to re-solicit for commissary services for Galveston County Jail on behalf of the Galveston County Sheriff's office submitted by the Purchasing Agent
- *30. Consideration for authorization to re-solicit for food service for Galveston County Jail on behalf of the Galveston County Sheriff's office submitted by the Purchasing Agent
- *31. Consideration for authorization to extend the contract for ITB #B222016, Motor Fuels on behalf of the Road and Bridge Department submitted by the Purchasing Agent
- *32. Consideration for authorization to utilize cooperative purchasing agreement in lieu of competitive bidding requirements to purchase automotive parts & supplies and tires & accessories on behalf of the Fleet Department submitted by the Purchasing Agent
- *33. Consideration of authorizing the County Judge to execute a contract with Lucas Construction Company, Inc for the Galveston County Road Rehabilitation project submitted by the County Engineer
- *34. Consideration of authorizing the County Judge to execute amendment #1 to the consulting services agreement with The Goodman Corporation for the RESTORE Act Grant Award Compliance Management for the Texas City Hurricane Levee Protection Repair project submitted by the County Engineer
- *35. Consideration of approval of a Texas City Hurricane Levee permit to TNMP to rebuild the Tejas distribution line near the Texas City Hurricane Levee submitted by the County Engineer

- *36. Consideration of approval of application from Justin Rowe Tolliver and Sabine Brown for a partial replat of San Leon Farm Home Tracts submitted by Platting & Right-of-Way
- *37. Consideration of approval of application from Tommy J. Griffin and Diana K. Griffin for a partial replat of Alta Loma Outlots submitted by Platting & Right-of-Way
- *38. Consideration of approval of Cory Morehead Number 25, Section 2 subdivision plat submitted by Platting & Right-of-Way
- *39. Consideration of request of tax refunds in excess of \$2,500.00 submitted by the Tax Assessor/Collector
- *40. Consideration of approval of Hartford CrimeShield coverage proposal and invoice submitted by Legal Services Manager
- *41. Consideration of authorization for County Judge to sign Coastal Erosion Planning and Response Act Project Cooperation Agreement regarding grant award from the Texas General Land Office as submitted by Professional Services
- *42. Consideration of authorization for County Judge to sign affidavit regarding annual grant to Interfaith Ministries of Greater Houston as submitted by Professional Services
- *43. Consideration of authorization for County Judge to sign affidavit regarding grant to the Bay Area Meals on Wheels as submitted by Professional Services
- * Consideration of approval of the following budget amendments submitted by Professional Services:
 - *44. 23-217-0219-A
Auditor- Request transfer from Various Departments - Subscription-Based IT Agreement to Subscription-Based IT Agreement to reclassify expenses under a non-capital object code
 - *45. 24-63-0219-A
Juvenile Justice- Juvenile Justice - Request transfer from Juvenile Justice - Unreserved Fund Balance to Juvenile Justice Department - Administration - Building Improvements & Building Maintenance to fund building enhancements
 - *46. 24-64-0219-B
Professional Services- Request transfer from Jail Safety Padding Project - Building Improvements to AED Systems - Extraordinary Supplies to fund county-wide AED signs
 - *47. 24-65-0219-C
Fleet Services - Request transfer from General Fund - Budgeted Reserves to Fleet Management - Sheriff's Office - Vehicle Maintenance to fund repair and maintenance expense for Sheriff office vehicles expenses

- *48. 24-66-0219-D
Sheriff's Office - Request transfer from General Fund - Budgeted Reserves to Sheriff's Department - Warrants - Mobile Phone Expenses to fund court ordered related cell phone expenses
- *49. 24-67-0219-E
Professional Services- Request transfer within General Self Insurance from Liability Premiums to Insurance to fund Fiscal Year 2024 invoices

Action Agenda

Purchasing

- 50. Consideration for authorization to award RFP #B241016, Gulf Coast Mental Health Crisis Unit Construction submitted by the Purchasing Agent
- 51. Consideration of approval of resultant contract for RFP #B241016, Gulf Coast Mental Health Crisis Unit Construction submitted by Legal Services Manager
- 52. Consideration for authorization to award RFP #B242007, Portable Toilet Services – Port Bolivar and authorize the County Judge to execute the contract submitted by the Parks Department

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.53. Contractual issues regarding Standard Life Insurance
- b.54. Cause No. CV-0086218; Jacqueline Marie Burns, et al v Galveston County, et al in County Court at Law No. 3
- b.55. Cause No. 22-CV-0845; Matthew Baker vs. Galveston County, Texas in the District Court of Galveston County in the 56th Judicial District
- b.56. Cause No. 22-40841; Kelly Stevenson-Cotton, et al. v. Galveston County, et al. in the United States Court of Appeals for the Fifth Circuit
- b.57. Cause No. 14-23-109-CV; Galveston County, Texas v. Brent Cooley in the Fourteenth Court of Appeals

b.58. Cause No. 3:24-CV-29; Kereshe Brown v. Beverly Neumann in the United States District Court for the Southern District of Texas, Galveston Division

b.59. Cause No. 15-FD-1625; In the Interest of N.E.S., a child, in the 306th Judicial District Court of Galveston County, Texas

c. Executive Session:

Texas Government Code, Section 551.072, Deliberation Regarding Real Property: 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 551.072 of the Texas Government Code, Deliberation Regarding Real Property: to deliberate the purchase, exchange,- lease or value of real property because deliberation in an open meeting would have a detrimental effect on the position of Galveston County in negotiations with a third person relating to the following item:

c.60. Approximately 10 acres of land located at 54th Street and Broadway Blvd. in the City of Galveston, Texas

d. Reconvene into Special Meeting

Adjourn

Workshop Agenda

61. Update on partnership with UTMB regarding employee clinics submitted by Human Resources

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.
