



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, March 4, 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 2/26/2024 and 3/4/2024
- *2. Order for payroll ending 2/28/2024 bi-weekly #5
- *3. Order for supplemental payroll period ending 2/28/2024 bi-weekly #5
- *4. Internal audit report of the County Clerk Fee Audit for period of 12/1/2022 - 11/30/2023 with response letter from Honorable Dwight D. Sullivan, dated 2/13/2024
- *5. Internal audit report of Justice of the Peace, Precinct 2 for period of 1/1/2023 - 10/31/2023 with response letter from Honorable Blake Apffel, dated 1/18/2024
- *6. Internal audit report of the Sheriff's Office Bond Division for period of 11/1/2022 - 10/31/2023 with response letter from Sheriff Trochesset, dated 2/27/2024
- *7. Consideration of approval of Pro-Rata Tobacco Settlement Distribution Expenditure Statement for 2024 and authorizing the County Judge to execute
- *8. Receive and file refund check list from Odyssey submitted by the County Clerk

- *9. Receive and file Summary of Bi-weekly Personnel Movements pay period #4, February 1 - February 14, 2024 submitted by Human Resources
- *10. Consideration of approval of Employee Assistance Program (EAP) contract renewal with Interface Behavioral Health submitted by Human Resources
- *11. Receive and file Investment Financial Report from the Co-Investment Officers for the period ended Sept 30, 2023 submitted by Professional Services and County Auditor
- *12. Receive and file Update on the Personal Bond Office Progress Report prepared by Dr. Tony Fabelo for the Galveston County Coordinating Council February 23, 2024 submitted by Commissioner, Precinct 3
- *13. Receive and file Racial Profiling Analysis Report for 2023 submitted by Sheriff's office
- *14. Consideration of approval of a resolution in support for the Gulf Coast Center's Community Project Funding Request to Congressman Randy Weber (TX-14) submitted by County Judge
- *15. Consideration of approval of (re)appointment to the Harris-Galveston Subsidence District submitted by Commissioner, Precinct 2
- *16. Consideration of approval of a donation of a 4' x 6' beach toy library to be placed at beach entry points on the Bolivar beaches from Boli Beach Cart Rentals, submitted by Parks & Cultural Services
- *17. Consideration of approval of granting a reduction of a permit fee (Facility Permitting Policy, Section 5.1.2 and 5.1.3) to Good Fly Inc. for use of the community center at Bayside Regional Park for their Fly-Fishing Educational Workshop for first responders held Friday - Saturday, April 12th-13th, 2024 submitted by the Parks and Cultural Services Department
- *18. Consideration of approval of construction change directive 01R in a not to exceed amount of \$361,140.00 for O'Haver as recommended by Turner & Townsend Heery for the Road and Bridge facility submitted by Legal Services Manager
- *19. Consideration of approval of live streaming service for Galveston County with Vimeo submitted by Information Technology
- *20. Consideration of approval of Cognizant change order 4 Workday implementation scope changes with Cognizant Technology Solutions submitted by Information Technology
- *21. Consideration of approval of maintenance renewal for Meraki camera licenses with Datavox Inc. submitted by Information Technology
- *22. Consideration for authorization to extend the contract for RFP #B222017, Weed and Brush Control Chemicals on behalf of the Road & Bridge Department submitted by the Purchasing Agent
- *23. Consideration for authorization to extend the contract for ITB #B222018, Motor Oils, Fluids and Greases on behalf of the Road & Bridge Department submitted by the Purchasing Agent

- *24. Consideration for authorization to extend the contract for ITB #B232013, Electrical Services for Galveston County on behalf of the Facilities Department submitted by the Purchasing Agent
- *25. Consideration for authorization to extend the contract for ITB #B232014A, Lightweight Aggregate Road Materials on behalf of the Road & Bridge Department submitted by the Purchasing Agent
- *26. Consideration for authorization to re-solicit for roadway traffic safety services on behalf of the Road & Bridge Department submitted by the Purchasing Agent
- *27. Consideration for authorization to re-solicit for reinforced concrete pipe for culverts on behalf of the Road & Bridge Department submitted by the Purchasing Agent
- *28. Consideration for authorization to cancel and re-solicit ITB #B242006, Galveston County MUD 12 Emergency Generator on behalf of Professional Services submitted by the Purchasing Agent
- *29. Consideration for authorization to issue formal solicitations for evacuation transportation services on behalf of the Emergency Management Coordinator submitted by the Purchasing Agent
- *30. Consideration for authorization to issue formal solicitations for an electric contractor for the grant-funded FEMA PA/Harvey Paul Hopkins Park Electric Repair and Mitigation Projects on behalf of Professional Services submitted by the Purchasing Agent
- *31. Consideration for authorization to issue formal solicitations for Employee Support Program submitted by the Purchasing Agent
- *32. Consideration for authorization to dispose of salvage or surplus property submitted by the Purchasing Agent
- *33. Consideration of approval of the agreement with CentralSquare Technologies, LLC to add APCO Intellicomm emergency pre-arrival interface module to the OneSolution Computer Aided Dispatch (CAD) program submitted by the Sheriff's office
- *34. Consideration of approval of a renewal of Galveston County Regional Trunked Radio System agreement with Galveston County Emergency Communication District for access to the radio system submitted by the Sheriff's office
- *35. Consideration of approval of a renewal of pre-employment dispatch testing software agreement with Biddle Consulting Group, Inc for TestGenius Critical Testing Software submitted by the Sheriff's office
- *36. Consideration of request of tax refunds in excess of \$2,500.00 submitted by the Tax Assessor/Collector
- *37. Request for waiver or refund of penalty and interest due to clerical errors submitted by the Tax Assessor/Collector

- *38. Receive and file Amendment to Fiscal Year 2024 Voter Registration Discretionary Budget #151552 submitted by Tax Assessor/Collector
- *39. Consideration of authorizing the County Judge to execute change order no. 4 to the Tandem Services, LLC contract for the 23rd Street Paving, Drainage & Utility Rehabilitation project submitted by the County Engineer
- *40. Consideration of authorizing the County Judge to execute amendment no. 2 to the engineering agreement with LJA Engineering, Inc. for the 23rd Street Paving, Drainage & Utility Rehabilitation project submitted by the County Engineer
- *41. Consideration of authorizing the County Judge to execute a Regional Strategic Transportation Fund Interlocal Agreement with H-GAC for the Cemetery Road Corridor Study submitted by the County Engineer
- *42. Consideration of acceptance into the county road maintenance system, approximately 140 linear feet of Cowen Road across the Galveston County Drainage District No. 1 Ditch No. 7 and within the right-of-way deed recorded in Galveston County Clerk file 009-40-0845 submitted by the County Engineer
- *43. Consideration of approval of execution of an order of abandonment of an unopened portion of 4th Street in Port Bolivar submitted by Platting & Right-of-Way
- *44. Consideration of approval of application from Thomas Helgeson for a partial replat of Alta Loma Outlots submitted by Platting & Right-of-Way
- *45. Consideration of approval of application from Karl Vossler for a partial replat of San Leon Farm Home Tracts submitted by Platting & Right-of-Way
- *46. Consideration of approval of application from Southern Finds LLC for a partial replat of Alta Loma Subdivision submitted by Platting & Right-of-Way
- *47. Consideration of purchase and sale agreement with Amerco Real Estate Company 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
- *48. Consideration of authorization for execution of letter of support for the Gulf Coast Center's FY 2025 BYRNE State Crisis Intervention Program grant application for submission to the Office of the Governor's Public Safety Office - CJD regarding operating expenses at the Mental Health Crisis Unit as submitted by Professional Services
- *49. Consideration of acceptance of grant amendment #4 to the ARPA COVID-19 Court Backlog grant from the Texas Office of Court Administration as submitted by Professional Services
- *50. Consideration of approval to submit FY 2025 Operation Lone Star grant application to the Office of the Governor's Public Safety Office - Homeland Security Division as submitted by Professional Services

- *51. Consideration of authorization for County Judge to sign Special Warranty Deed regarding the transfer of grant-funded acquisitions to the City of Friendswood as submitted by Professional Services
- *52. Consideration of authorization for County Judge to sign Juvenile Justice Mental Health grant award agreement from the Houston-Galveston Area Council as submitted by Professional Services
- *53. Consideration of authorization for County Judge to sign supporting resolution for FY 2025 State and Local Cybersecurity Governance and Planning grant application for submission 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:
 - *54. 24-68-0304-A
Sheriff's Office - Request transfer from Communications - Sheriff's Department - Various Line Items to GCSO Communication Center - Building Improvements to fund furniture installation
 - *55. 24-69-0304-B
Information Technology- Request transfer from American Rescue Plan Stimulus - Texas Class Interest Revenue to Information Technology - Subscription-Based IT Agreement & Cyber Security - Other Contract Services to fund Workday and Koa Hills expenses
 - *56. 24-70-0304-C
Engineering- Request transfer from within the Unlimited Tax Road Bond Series - Various Cost-Centers to fund expenses within the appropriate object code
 - *57. 24-71-0304-D
District Attorney- Request transfer within District Attorney from Administrative Supplies to Travel and Conference to fund related expenses for FY2024

Action Agenda

Commissioner, Precinct 2

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

County Judge

- 59. Request for possible refunds of Texas Alcohol & Beverage permit fees submitted by the Tax Assessor/Collector

Purchasing

- 60. Consideration for authorization to award ITB #B241006A, Hydraulic Excavator submitted by the Purchasing Agent

61. Consideration for authorization to award RFQ #B242004, Galveston County Home Elevation Engineering Services submitted by the Purchasing Agent

Right of Way

62. Receive public comments on Galveston Bay Foundation Salt Bayou replat
63. Consideration of approval, approval with conditions or disapprove of Galveston Bay Foundation Salt Bayou replat
64. Receive public comments on Vikings Port Section 1 replat
65. Consideration of approval, approval with conditions or disapprove of Vikings Port Section 1 replat

Adjourn

Workshop Agenda

66. Discussion concerning new coupons for San Luis Toll Bridge - 35930 Hwy 3005 - Galveston TX presented by Facilities Dept. submitted by Commissioner, Precinct 2

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.
