



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, March 18, 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 3/11/2024 and 3/18/2024
- *2. Order for payroll ending 3/13/2024 bi-weekly #6
- *3. Order for supplemental payroll period ending 3/13/2024 bi-weekly #6
- *4. Internal audit report of the close out for Galveston County Treasurer's Office
- *5. Internal audit report of the District Clerk's Fee Audit for period of 1/1/2023 - 12/31/2023 with response letter from Honorable John D. Kinard, dated 3/1/2024
- *6. Monthly financial report for the period ending 2/29/2024
- *7. Quarterly audit report of the payroll audit for period of 10/1/2023 - 12/31/2023 (bi-weekly #20-26, 2023)
- *8. Receive and file refund check list from Odyssey submitted by the County Clerk

- *9. Received and file refund check list from Odyssey submitted by the District Clerk
- *10. Receive and file Summary of Bi-weekly Personnel Movements pay period #5, February 15 - February 28, 2024 submitted by Human Resources
- *11. Receive and file Galveston County Community Supervision and Corrections Department financial statements and supplementary information with independent financial audit report for the year ended August 31, 2023, submitted by Adult Probation
- *12. Receive and file February 2024 Personal Bond/Collections Monthly Report submitted by Personal Bond/Collections
- *13. Receive and file 2023 Personal Bond Annual Report submitted by Personal Bond
- *14. Consideration of a resolution honoring the retirement of Della Stewart from Galveston County Juvenile Justice submitted by Commissioner, Precinct 3
- *15. Consideration of approval of LULAC 151 request for Cinco de Mayo fiesta event on Saturday, May 4, 2023 on the grounds of 722 Moody Avenue, Galveston submitted by the County Judge
- *16. Consideration of approval to waive the reservation fee for Clear Creek ISD Adaptive PE Day at Walter Hall Park on April 18th, 2024 and dates to be determined for 2025, 2026, and 2027 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 Faith United Methodist Church for use of the banquet hall at Walter Hall Park for their annual "Saint-Sational Salads" Luncheon fundraising event on Sunday October 20, 2024, presented by the Parks & Cultural Services Department
- *18. Consideration of approval of the Senior Program Participant Grievance Policy submitted by the Parks & Cultural Services Department
- *19. Consideration of approval to waive San Luis Toll Bridge fee for 8th Annual Bike Run benefiting "The Way Out Women's Center, Saturday, April 27, 2024 submitted by Facilities
- *20. Consideration of proposal 24-098 with ASE Services asbestos project management/air monitoring during demolition at 1207 Oak Street, La Marque Mental Health Crisis Center Project submitted by Legal Services Manager
- *21. Consideration of approval of cell phone request for the Office of the County Clerk with AT&T submitted by Information Technology
- *22. Consideration of approval of ESRI ArcGIS license and credit renewal for Information Technology with Environmental Systems Research Institute Inc submitted by Information Technology
- *23. Consideration for authorization to re-solicit for generator maintenance on behalf of the Galveston County Facilities Department submitted by the Purchasing Agent

- *24. Consideration for authorization to issue formal solicitations for construction projects under the COVID-19 Detection and Mitigation in Confinement Facilities grant on behalf of the Professional Services Department submitted by the Purchasing Agent
- *25. Consideration for authorization to dispose of salvage or surplus property submitted by the Purchasing Agent
- *26. Request for approval of Interlocal Collection Agreement for collection of PID fee between Galveston County and the City of Friendswood submitted by Tax Assessor/Collector
- *27. Request for waiver or refund of penalty and interest due to clerical errors submitted by the Tax Assessor/Collector
- *28. Consideration of request of tax refunds in excess of \$2,500.00 submitted by the Tax Assessor/Collector
- *29. Receive and file Administrative Closeout Notification for Galveston County's CDBG Round 2.2 GLO contract no. 13-465-000-7974 for Hurricane Ike submitted by the County Engineer
- *30. Consideration of approval to authorize the County Judge to sign a request for CDBG contract extension and budget amendment for Galveston County DRS 010052, Contract #10-5052-000-5028 (Round 1) submitted by County Engineer
- *31. Consideration of approval to authorize the County Judge to sign a request for CDBG contract extension and budget amendment for Galveston County DRS 230052, Contract #16-209-000-9676 (Round 2.3) submitted by County Engineer
- *32. Consideration of approval of application from Mark McKim for a partial replat of San Leon Farm Home Tracts submitted by Platting & Right-of-Way
- *33. Consideration of approval of application from Sara Kessler for a partial replat of Wittjen subdivision submitted by Platting & Right-of-Way
- *34. Consideration of approval of application from Travis Schulte for a partial replat of Algoa Suburbs submitted by Platting & Right-of-Way
- *35. Consideration of authorization for County Judge to sign Interlocal Agreement with the City of Galveston for the 2023 Byrne Justice Assistance Grant as submitted by Professional Services
- *36. Consideration of authorization for County Judge to sign engineering contract with Huitt Zollars for grant-funded project from the Texas Department of State Health Services as submitted by Professional Services
- *37. Receive and file Designation of Account Approval (DAA) Form for submission to the Texas Division of Emergency Management as submitted by Professional Services
- * Consideration of approval of the following budget amendments submitted by Professional Services:

- *38. 23-218-0318-A
Auditor- Request transfer from within various cost centers to reclassify fixed assets for FY 2023
- *39. 24-72-0318-A
Constable Precinct 4- Request transfer from General Fund - Budgeted Reserves to Constable Precinct 4 - Various Line Items to fund part-time personnel
- *40. 24-73-0318-B
Information Technology- Request transfer from General Fund - Budgeted Reserves to Information Technology - Various Line Items to fund personnel regrade
- *41. 24-74-0318-C
Emergency Management- Request transfer from General Fund - Budgeted Reserves to Emergency Management - Various Line Items to fund personnel reclassification

Action Agenda

Purchasing

- 42. Consideration of authorization to award RFP #B242002, Transportation of Human Remains and authorizing the County Judge to execute the contract submitted by Professional Services

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.
