



# 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

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**Monday, April 1, 2024**

**9:30 AM**

**Galveston County Courthouse**

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### 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 3/25/2024 and 4/1/2024
- \*2. Order for payroll ending 3/27/2024 bi-weekly #7
- \*3. Order for supplemental payroll period ending 3/27/2024 bi-weekly #7
- \*4. Internal audit report of the Alternative Dispute Resolution Fund for period of 10/1/2022 - 9/30/2023 with response letter from Thayer Evans, dated 3/20/2024
- \*5. Quarterly audit report for the Court Collections Office for period of 7/1/2023 - 9/30/2023
- \*6. Quarterly audit report for Justice of the Peace, Precinct 1 for period of 7/1/2023 - 9/30/2023
- \*7. Quarterly audit report for Justice of the Peace, Precinct 2 for period of 7/1/2023 - 9/30/2023
- \*8. Quarterly audit report for Justice of the Peace, Precinct 3 for period of 7/1/2023 - 9/30/2023
- \*9. Quarterly audit report for Justice of the Peace, Precinct 4 for period of 7/1/2023 - 9/30/2023

- \*10. Receive and file refund check list from Odyssey submitted by the District Clerk
- \*11. Receive and file Summary of Bi-weekly Personnel Movements pay period #6, February 29 - March 13, 2024 submitted by Human Resources
- \*12. Consideration of a resolution proclaiming April as Child Abuse Prevention and Awareness Month submitted by Legal Services Manager
- \*13. Receive and file Analysis of Galveston County Judicial System OCA Performance Metrics presented to Galveston County Coordinating Council on March 22, 2024 submitted by Commissioner, Precinct 3
- \*14. Receive and file Galveston County Justice and Mental Health System Modernization Project Annual Report for project period of April 2023 to April 2024 submitted by Commissioner, Precinct 3
- \*15. Consideration of approval of reappointment to the United Board of Health submitted by the County Judge
- \*16. Consideration of approval of appointment to the Gulf Coast Protection District submitted by the County Judge
- \*17. Consideration of approval of appointment(s) to the Galveston County Emergency Communication (911) District submitted by Commissioner, Precinct 2
- \*18. Consideration of approval of a grant-funded agreement with National Screening Center for the drug and alcohol testing program for the Galveston County Veterans Treatment Court submitted by County Judge
- \*19. Consideration of approval of an exclusive broker agreement between Hopkins Properties, Inc. and Galveston County submitted by Legal Services Manager
- \*20. Consideration of an amendment to the lease for Congressman Randy Weber at the Calder Road Annex Building submitted by Legal Services Manager
- \*21. Consideration of a proposal from Paradigm Consultants, Inc. for construction materials testing for Galveston County Mental Health Wellness Center submitted by Legal Services Manager
- \*22. Consideration of authorization for the County Judge to approve Early Voting polling locations for the May 4, 2024 Entity Election submitted by the County Clerk
- \*23. Consideration of authorization for the County Judge to approve the Election Day polling locations for the May 4, 2024 Entity Election submitted by the County Clerk
- \*24. Consideration of authorization for the County Judge to sign the contract for election services between the City of Bayou Vista and the Galveston County Elections Division submitted by the County Clerk

- \*25. Consideration of authorization for the County Judge to sign the contract for election services between the City of Clear Lake Shores and the Galveston County Elections Division submitted by the County Clerk
- \*26. Consideration of authorization for the County Judge to sign the contract for election services between the City of Friendswood and the Galveston County Elections Division submitted by the County Clerk
- \*27. Consideration of authorization for the County Judge to sign the contract for election services between the City of Galveston and the Galveston County Elections Division submitted by the County Clerk
- \*28. Consideration of authorization for the County Judge to sign the contract for election services between the City of Jamaica Beach and the Galveston County Elections Division submitted by the County Clerk
- \*29. Consideration of authorization for the County Judge to sign the contract for election services between the City of Kemah and the Galveston County Elections Division submitted by the County Clerk
- \*30. Consideration of authorization for the County Judge to sign the contract for election services between the City of La Marque and the Galveston County Elections Division submitted by the County Clerk
- \*31. Consideration of authorization for the County Judge to sign the contract for election services between the City of Santa Fe and the Galveston County Elections Division submitted by the County Clerk
- \*32. Consideration of authorization for the County Judge to sign the contract for election services between the City of Santa Fe (Officer Election) and the Galveston County Elections Division submitted by the County Clerk
- \*33. Consideration of authorization for the County Judge to sign the contract for election services between the City of Santa Fe (Charter Election) and the Galveston County Elections Division submitted by the County Clerk
- \*34. Consideration of authorization for the County Judge to sign the contract for election services between the City of Texas City and the Galveston County Elections Division submitted by the County Clerk
- \*35. Consideration of authorization for the County Judge to sign the contract for election services between The Village of Tiki Island and the Galveston County Elections Division submitted by the County Clerk
- \*36. Consideration of authorization for the County Judge to sign the contract for election services between Galveston County Consolidated Drainage District and the Galveston County Elections Division submitted by the County Clerk

- \*37. Consideration of authorization for the County Judge to sign the contract for election services between the Bacliff Municipal Utility District and the Galveston County Elections Division submitted by the County Clerk
- \*38. Consideration of authorization for the County Judge to sign the contract for election services between San Leon Municipal Utility District and the Galveston County Elections Division submitted by the County Clerk
- \*39. Consideration of authorization for the County Judge to sign the contract for election services between Galveston County Water Control and Improvement District Number 1 and the Galveston County Elections Division submitted by the County Clerk
- \*40. Consideration of approval of service agreement for POTS lines at various County locations with Frontier Communications of the South, LLC submitted by Information Technology
- \*41. Consideration of approval of gang and intelligence modules renewal for Sheriff's office with CentralSquare Technologies submitted by Information Technology
- \*42. Consideration for authorization to utilize cooperative purchasing agreement in lieu of competitive bidding requirements to procure Cisco enterprise agreement on behalf of the Information Technology Services Department submitted by the Purchasing Agent
- \*43. Consideration of approval of renewal of BlueBeam for OpenGov permitting application for Engineering Department with ATG USA submitted by Information Technology
- \*44. Consideration of approval of Smartsheet software maintenance renewal with SHI Govt Solutions submitted by Information Technology
- \*45. Consideration for authorization to dispose of salvage or surplus property submitted by the Purchasing Agent
- \*46. Consideration of authorizing the County Judge to execute change order no. 5 to the Tandem Services, LLC contract for the 23rd Street Paving, Drainage & Utility Rehabilitation project submitted by the County Engineer
- \*47. Consideration of authorizing the County Judge to execute amendment no. 1 to the engineering agreement with Binkley & Barfield, Inc for the Ave S from 53rd Street to Seawall Blvd project submitted by the County Engineer
- \*48. Consideration of approval of application from Eric Kinnear for a partial replat of Alta Loma Outlots submitted by Platting & Right-of-Way
- \*49. Consideration of approval of application from Douglas F Latimer Jr. for a partial replat of Nicholstone subdivision submitted by Platting & Right-of-Way
- \*50. Consideration of application from Bridgette Barnes for a partial replat of Cleveland Norman Subdivision Replat No. 2 Final Plat submitted by Platting & Right-of-Way

- \*51. Consideration of request of tax refunds in excess of \$2,500.00 submitted by the Tax Assessor/Collector
- \*52. Consideration of approval of a contract renewal with Stenograph LLC for court reporter services submitted by Professional Services
- \*53. Ratification of submission of FY 2024 S.B. 224 Catalytic Converter Theft Prevention grant to the Texas Motor Vehicle Prevention Authority and authorization for County Judge to sign supporting resolution as submitted by Professional Services
- \*54. Consideration of approval of a professional services contract with The Meadows Mental Health Policy Institute for Texas to provide project management for the implementation phase of the system improvement recommendations from the justice system assessment submitted by Legal Services Manager
- \* Consideration of approval of the following budget amendments submitted by Professional Services:
  - \*55. 24-75-0401-A  
Engineering- Request transfer from Birch Road Bridge - CIP Road and Bridge to 23rd Street Galveston - Other Contract Services to fund change order No. 5 for the road bond project
  - \*56. 24-76-0401-B  
Information Technology- Request transfer from General Fund - Budgeted Reserves to Information Technology - Software Licensing and Maintenance to fund Cisco Enterprise agreement
  - \*57. 24-77-0401-C  
Professional Services- Request transfer from within American Rescue Plan Stimulus from Air Monitors - Equipment to Marketing and Advertising to fund advertisement costs
  - \*58. 24-78-0401-D  
Facilities- Request transfer from General Fund - Budgeted Reserves to Facilities Services - Various Line Items to fund additional personnel
  - \*59. 24-79-0401-E  
Fleet Services - Request transfer from General Fund - Budgeted Reserves to Fleet Management Divisions - Vehicle Maintenance & Vehicle Make Ready to fund vehicle expenses for FY 24
  - \*60. 24-80-0401-F  
Engineering- Request transfer from Birch Road Bridge - CIP Road and Bridge to Avenue S Galveston - Professional Services to fund Amendment No. 1 for Ave S. Galveston project
  - \*61. 24-81-0401-G  
Information Technology- Request transfer from within Information Technology - Furniture and Fixtures to Extraordinary Supplies to re-appropriate funds to non-capitalized object code

- \*62. 24-82-0401-H  
Professional Services- Request transfer from Air Monitors - Equipment and EOC Enhancements  
- Extraordinary Supplies to Mental Health - CIP Buildings to reallocate unused funds for Mental Health Project

### **Action Agenda**

#### **Engineering**

63. Receive public comments on dune mitigation permit for 796 Hwy 87, Crystal Beach
64. Consideration of approval of dune mitigation permit for 796 Hwy 87, Crystal Beach

#### **Purchasing**

65. Consideration of authorization to award RFP #B241015, Fort Travis Park Restroom submitted by the Purchasing Agent

#### **Right of Way**

66. Receive public comments on Aqua Residences replat
67. Consideration of approval, approval with conditions or disapprove of Aqua Residences replat
68. Receive public comments on Griffin subdivision replat
69. Consideration of approval, approval with conditions or disapprove of Griffin Subdivision replat

#### **General Counsel**

**a. Break into Executive Session:**

**b. 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:

- b.70.** Property located at 1424 45th St., in the City of Galveston, TX

**c. Executive Session:**

Texas Government Code Section 551.074, Personnel Matters: 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 551.074 of the Texas Government Code, Personnel Matters: to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee:

c.71. Chief Human Resources Officer

**d. Reconvene into Regular Meeting**

d.72. Consideration of approval of hiring of a Chief Human Resources Officer

**Adjourn**

**Workshop Agenda**

73. Discussion of future 2025 Bond issue submitted by the County Judge

**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.

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