



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, April 15, 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 4/8/2024 and 4/15/2024
- *2. Order for payroll ending 4/10/2024 bi-weekly #8
- *3. Order for supplemental payroll period ending 4/10/2024 bi-weekly #8
- *4. Early check release dated 4/1/2024 to City of La Marque check number AP00471385
- *5. Monthly financial report for the period ending 3/31/2024
- *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 #7, March 14 - March 27, 2024 submitted by Human Resources

- *10. Receive and file March 2024 Personal Bond/Collections Monthly Report submitted by Personal Bond/Collections
- *11. Consideration of approval of appointment of Deputy submitted by Constable, Precinct 4
- *12. Consideration of resolution recognizing Hitchcock High School Boys Basketball Team on winning the 2024 UIL 3A State Championship submitted by Commissioner, Precinct 2
- *13. Consideration of authorization of the Early Voting locations for the 2024 Joint Primary Runoff Election between the Galveston County Republican and Democrat Parties and the Galveston County Clerk Elections Division submitted by the County Clerk
- *14. Consideration of authorization of the Election Day locations for the 2024 Joint Primary Runoff Election between the Galveston County Republican and Democrat Parties and the Galveston County Clerk Elections Division submitted by the County Clerk
- *15. Consideration of approval of granting a reduction of a permit fee (Facility Permitting Policy, Section 5.1.2 and 5.1.3) to Gulf Coast Epilepsy Alliance for use of the South Pavilion at Walter Hall Park for their annual Paws in the Park & Epilepsy Expo Event on Sunday, May 19, 2024, presented by the Parks & Cultural Services Department
- *16. Consideration of approval of granting a reduction of a permit fee (Facility Permitting Policy, Section 5.1.2 and 5.1.3) to RJ Wollam Elementary for use of the community center at Runge Park for their annual Special Education Students Field Trip on Tuesday, April 30, 2024, presented by the Parks & Cultural Services Department
- *17. Consideration of approval for changes to space allocation at Mid County Annex for construction of a new pharmacy by Coastal Health and Wellness and the Galveston County Health District at 9850A Emmett F. Lowry Expressway, Texas City, Tx submitted by Facilities
- *18. Consideration of approval of a DIR contract for training credits for Workday with Precision Task Group, Inc. submitted by Information Technology
- *19. Consideration of approval of Timeclock replacement for Workday with Accu-Time Systems, Inc submitted by Information Technology
- *20. Consideration of approval of F5 Load Balancer, web application firewall, and threat prevention licensing maintenance renewal with Carahsoft Technology submitted by Information Technology
- *21. Consideration for authorization to utilize cooperative purchasing agreement in lieu of competitive bidding requirements to purchase fire alarm system replacement on behalf of the Juvenile Justice Department submitted by the Purchasing Agent
- *22. Consideration for authorization to dispose of salvage or surplus property submitted by the Purchasing Agent

- *23. Consideration for authorization to extend the contract for ITB #B222023 Precoat Topping Rock on behalf of the Road & Bridge Department submitted by the Purchasing Agent
- *24. Consideration for authorization to extend the contract for RFP #B212019A, Baseball Fields in Runge Park on behalf of the Parks and Cultural Services Department submitted by the Purchasing Agent
- *25. Consideration of request of tax refunds in excess of \$2,500.00 submitted by the Tax Assessor/Collector
- *26. Request for ratification of denial of request for waiver or refund of penalty and interest as recommended by Penalty & Interest Review Committee submitted by the Tax Assessor/Collector
- *27. Consideration of authorizing the County Judge to execute change order no. 2 to the Gulf Coast Limestone Inc. contract for the Jackson Ave Drainage Improvements - Phase II (9th St to North of 14th St) project submitted by the County Engineer
- *28. Receive and file amendment #18 to the GLO contract # 10-5052-000-5028 (Round 1) submitted by the County Engineer
- *29. Consideration of approval of application from J. Stewart Properties 10 and J Stewart Properties LLC for a partial replat of Dickinson Bayshore Addition subdivision submitted by Platting & Right-of-Way
- *30. Consideration of approval of application from James Grassmuck for a partial replat of First Addition to Algoa Suburbs submitted by Platting & Right-of-Way
- *31. Consideration of approval of application from Linda E Radicioni for a partial replat of San Leon Farm Home Tracts submitted by Platting & Right-of-Way
- *32. Consideration of approval of application from Garrick Wydermyer for a partial replat of Moore's Addition subdivision submitted by Platting & Right-of-Way
- *33. Consideration of approval of Hastings Subdivision plat submitted by Platting & Right-of-Way
- *34. Consideration of authorization for County Judge to sign 2024 Senior Meal Grant award contract with the Houston-Galveston Area Council as submitted by Professional Services
- *35. Ratification for submission of FY 2025 Urban Area Security Initiative Maintenance and Administration grant application to the Office of the Governor's Public Safety Office - Homeland Security Division and authorize County Judge to sign supporting resolution as submitted by Professional Services
- *36. Ratification for submission of FY 2025 Urban Area Security Initiative Regional Planner grant application to the Office of the Governor's Public Safety Office - Homeland Security Division and authorize County Judge to sign supporting resolution as submitted by Professional Services

- *37. Ratification for submission of FY 2025 Urban Area Security Initiative Community Preparedness grant application to the Office of the Governor's Public Safety Office - Homeland Security Division and authorize County Judge to sign supporting resolution as submitted by Professional Services
- *38. Consideration of approval to execute Amendment to Financial Assistance Program Contract with the Salvation Army submitted by Professional Services
- * Consideration of approval of the following budget amendments submitted by Professional Services:
 - *39. 24-83-0415-A
Emergency Management- Request transfer from General Fund - Budgeted Reserves to Emergency Management - Various Line Items to fund personnel salary increase
 - *40. 24-84-0415-B
Information Technology- Request transfer from within Information Technology - Extraordinary Supplies to Equipment and Other Rentals to fund Konica quarterly maintenance contract
 - *41. 24-85-0415-C
Professional Services- Request transfer from Various Funds to Various Benefits to fund fringe benefits for FY 2024
 - *42. 24-86-0415-D
Constable Precinct 4- Request transfer from General Fund - Budgeted Reserves to Constable Precinct 4 - Extraordinary Supplies to fund Motorola original radios
 - *43. 24-87-0415-E
District Court Administration- Request transfer from within District Court Indigent Defense - Court Appointed Capital Cases to Court Appointed Adult Misdemeanor to fund increase of misdemeanor cases

Action Agenda

Purchasing

- 44. Consideration for authorization to award RFP #B242008 Food Service for Disaster Recovery submitted by the Purchasing Agent

Right of Way

- 45. Receive public comments on Pitri Pines replat
- 46. Consideration of approval, approval with conditions or disapprove of Pitre Pines subdivision replat
- 47. Receive public comments on GKK Estates

- 48. Consideration of approval, approval with conditions or disapprove of GKK Estates replat
- 49. Receive public comments on Karl Vossler subdivision replat
- 50. Consideration of approval, approval with conditions or disapprove of Karl Vossler subdivision replat

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 the following item:

- b.51. Cause No. 3:22-CV-00273; Timothy Schweitzer vs. J.W. Dagle, et al, in the United States District Court for the Southern District of Texas, Galveston Division

- c. **Reconvene into Special Meeting**

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.
