



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 29, 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 4/22/2024 and 4/29/2024
- *2. Order for payroll ending 4/24/2024 bi-weekly #9
- *3. Order for supplemental payroll period ending 4/24/2024 bi-weekly #9
- *4. Internal audit report of the Galveston County Financial Assistance Program for period of 1/1/2023 - 12/31/2023 with response memorandum from Sergio Cruz, Chief Financial Officer, dated 4/10/2024
- *5. Quarterly audit report for the Court Collections Office for period of 10/1/2023 - 12/31/2023
- *6. Quarterly audit report for the Court Collections Office for period of 1/1/2024 - 3/31/2024
- *7. Quarterly audit report for the Department of Mosquito Control for period of 1/1/2024 - 3/31/2024

- *8. Quarterly audit report for the Juvenile Justice Department for period of 10/1/2023 - 12/31/2023
- *9. Quarterly audit report of the payroll audit for period of 1/1/2024 - 3/31/2024 (bi-weekly #1-6, 2024)
- *10. Quarterly audit report for the Sheriff's Office Tax Sale Division for period of 1/1/2024 - 3/31/2024
- *11. Consideration of approval of engagement letter for 12/31/2023 OPEB valuation and GASB 74/75 Valuation Reports for fiscal years ending 2024 and 2025 with Gabriel Roeder Smith & Company
- *12. Receive and file refund check list from Odyssey submitted by the County Clerk
- *13. Receive and file refund check list from Odyssey submitted by the District Clerk
- *14. Receive and file Summary of Bi-weekly Personnel Movements pay period #8, March 28 - April 10, 2024 submitted by Human Resources
- *15. Consideration of a resolution honoring the retirement of Jeffrey "JP" Prange from Parks and Cultural Services Department submitted by Commissioner, Pct. 2
- *16. Consideration of a resolution honoring the retirement of Philip "Phil" Cessac from Engineering, Agent of Platting and Right-of-Way submitted by Commissioner, Precinct 1
- *17. Consideration of a resolution in support of Everybody's Place of Galveston County's application to the Federal Home Loan Bank - Dallas for an Affordable Housing Program Grant submitted by Commissioner Precinct 3
- *18. Consideration of a resolution designating the week of April 28 - May 5, 2024 as Texas Soil and Water Stewardship Week submitted by Commissioner, Precinct 2
- *19. Consideration of a resolution proclaiming Thursday, May 2, 2024 as National Day of Prayer submitted by Commissioner, Precinct 3
- *20. Consideration of a resolution proclaiming May as Older Americans Month submitted by Commissioner, Pct. 3
- *21. Consideration of a resolution proclaiming May as Treatment Court Month submitted by Commissioner, Pct. 3
- *22. Consideration of a resolution proclaiming May as Fair Housing Month submitted by Commissioner, Pct. 3
- *23. Consideration of renewal of public official bond for Purchasing Agent submitted by Legal Services Manager

- *24. Consideration to accept a donation of materials and labor from GHORBA and Steve Booker for repairs and maintenance to structures on the mountain bike trails at Jack Brooks Park, presented by Parks & Cultural Services Department
- *25. Consideration of approval of revised Letter of Intent from The Sealy & Smith Foundation to purchase 1424 45th Street, Galveston, Galveston County, TX submitted by Legal Services Manager
- *26. Consideration of approval to grant complimentary access to the San Luis Toll bridge for Texas A&M Gulf Center for Sea Turtle research official vehicles submitted by Facilities
- *27. Consideration of approval of Hunton Services Agreement for mechanical services for HVAC scheduled/select maintenance for Galveston County Justice Center, Central Plant and Juvenile Justice Center submitted by Facilities Department
- *28. Consideration of Release of Lien for nuisance abatement lien at 4500 Blk Heron St, Hitchcock, TX 77563, a/k/a Abst 175 Page 6 Lot 11, Blk 9A Wittjen Sub #7 submitted by Legal Services Manager
- *29. Consideration of approval of a Memorandum of Understanding (MOU) among Habitat for Horses, Inc., Galveston County, and the Galveston County Sheriff relating to Horses in times of a declared disaster submitted by the Sheriff's Office
- *30. Consideration of Agreement for lodging/sleep accommodations between Galveston County and Hampton Inn and Suites during emergency disaster operations submitted by Legal Services Manager
- *31. Consideration of Agreement for lodging/sleep accommodations between Galveston County and Candlewood Suites during emergency disaster operations submitted by Legal Services Manager
- *32. Consideration to authorize General and No Litigation Certificates associated with the issuance of the Southeast Texas Housing Finance Corporation's Tax-Exempt Bond financing for the acquisition and rehabilitation of the Bay Terrance Apartments Baytown, Texas submitted by Legal Services Manager
- *33. Consideration to authorize General and No Litigation Certificates associated with the issuance of the Southeast Texas Housing Finance Corporation's Tax-Exempt Bond financing for the acquisition and rehabilitation of the Village at Baytown Apartments Baytown, Texas submitted by Legal Services Manager
- *34. Consideration of approval of contract renewal with Multiforce Systems Corporation for fuel management software submitted by Fleet Services/Road and Bridge Dept.
- *35. Consideration of approval of ESRI DIR-CPO-4699 Customer Addendum to Purchase order signature only with Environmental Systems Research Institute, Inc. submitted by Information Technology

- *36. Consideration for authorization to re-solicit for Permethrin 31% & 66% Piperonyl Butoxide on behalf of the Mosquito Control Department submitted by the Purchasing Agent
- *37. Consideration for authorization to extend the contract for RFP #B212018A, Softball Fields in Ray Holbrook Park on behalf of the Parks and Cultural Services Department submitted by the Purchasing Agent
- *38. Consideration for authorization to extend the contract for RFP #B212011A, Tree Trimming & Landscaping Services on behalf of the Parks and Cultural Services Department submitted by the Purchasing Agent
- *39. Consideration for authorization to extend the contract for RFP #B212012A, Trash Barrel Pickup for Bolivar Peninsula on behalf of the Parks and Cultural Services Department submitted by the Purchasing Agent
- *40. Consideration for authorization to extend the contract for RFP #B212016A, Laser Printing for County Tax Statement on behalf of the County Tax Assessor submitted by the Purchasing Agent
- *41. Consideration for authorization to extend the contract for ITB #B232015 Crushed Limestone Materials on behalf of the Road & Bridge Department submitted by the Purchasing Agent
- *42. Consideration for authorization to extend the contract for RFP #B231012A, HVAC & Refrigeration Services on behalf of the Facilities Department submitted by the Purchasing Agent
- *43. Consideration for authorization to donate surplus vehicles to the Dickinson Independent School District on behalf of the Fleet Department submitted by the Purchasing Agent
- *44. Consideration for authorization to dispose of salvage or surplus property submitted by the Purchasing Agent
- *45. Consideration for authorization to utilize cooperative purchasing agreement in lieu of competitive bidding requirements to purchase furniture and fixtures for the Gulf Coast Mental Health Crisis Unit or to issue a formal solicitation if the cooperative contracts are not in compliance with federal regulations submitted by the Purchasing Agent
- *46. Consideration of approval of a price increase for psychological evaluations of prospective employees for the L3 requirement provided by Vincent Ruscelli, Ph.D. submitted by the Sheriff's Office
- *47. Consideration of approval of change order #5 for staff augmentation for financials and payroll support with Koa Hills Consulting submitted by Information Technology
- *48. Receive and file Amendment No. 5 to the GLO contract # 16-209-000-9676 (Round 2.3) submitted by the County Engineer
- *49. Receive and file Amendment No. 2 to the RESTORE Act contract for Texas City Hurricane Protection Levee Repair I submitted by the County Engineer

- *50. Consideration of approval of application from David and Mary Phillips for a variance of Lots 3A of Lot 3 and 4 Final Plat of Whila Way survey, allowing structure to encroach building line set-back submitted by Platting & Right-of-Way
- *51. Consideration of approval of application from King DK Equity, LLC for a partial replat of San Leon Home Tracts submitted by Platting & Right-of-Way
- *52. Consideration of approval of revisions to the Rymal Ranch Estates plat due to a scrivener's error submitted by Platting & Right-of-Way
- *53. Consideration of request of tax refunds in excess of \$2,500.00 submitted by the Tax Assessor/Collector
- *54. Request for waiver or refund of penalty and interest due to clerical errors by the USPS submitted by the Tax Assessor/Collector
- *55. Request for waiver or refund of penalty and interest due to clerical errors submitted by the Tax Assessor/Collector
- *56. Consideration of approval of a renewal contract between the Galveston County Tax Office and Appraisal & Collection Technologies for Truth-in-Taxation 2024 Software submitted by the Tax Assessor/Collector
- * Consideration of approval of the following budget amendment submitted by Professional Services:
 - *57. 24-88-0423-A
Auditor- Request transfer from Various Divisions & Various Line Items to reclassify Fiscal Year 2024 expenses from capitalized to non-capitalized expenses

Action Agenda

Purchasing

- 58. Consideration of approval of awarding RFP #B242012, Electrical Parts and Supplies and authorizing the County Judge to execute the contract submitted by Facilities
- 59. Consideration of approval of awarding ITB #242011, Reinforced Concrete Pipe and authorizing the County Judge to execute the contracts submitted by the Purchasing Agent

Right of Way

- 60. Receive public comments on Replat of Lots 2 & 3 Wittjen No. 7 replat
- 61. Consideration of approval, approval with conditions or disapprove of Replat of Lots 2 & 3 Wittjen No. 7 replat
- 62. Receive public comments on Lago Pesca Section Two replat

- 63. Consideration of approval, approval with conditions or disapprove of Lago Pesca Section Two replat
- 64. Receive public comments on Schulte Acres replat
- 65. Consideration of approval, approval with conditions or disapprove of Schulte Acres replat

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.
