



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, May 13, 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 5/6/2024 and 5/13/2024
- *2. Order for payroll ending 5/8/2024 bi-weekly #10
- *3. Order for supplemental payroll period ending 5/8/2024 bi-weekly #10
- *4. Internal audit report of the District Clerk's Registry and Trust Audit for period of 1/1/2023 - 12/31/2023 with response letter from Honorable John D. Kinard, dated 5/6/2024
- *5. Internal audit report of the Friends for Life Guardianship Program for period of 3/1/2023 - 2/29/2024 with response letter from Sergio Cruz, Chief Financial Officer
- *6. Internal audit report of the Sheriff's Office Commissary and Inmate Property accounts for period of 2/1/2023 - 1/31/2024 with response letter from Sheriff Trochesset
- *7. Quarterly audit report for Constable, Precinct 1 for period of 10/1/2023 - 12/31/2023
- *8. Quarterly audit report for Constable, Precinct 2 for period of 10/1/2023 - 12/31/2023

- *9. Quarterly audit report for Constable, Precinct 3 for period of 10/1/2023 - 12/31/2023
- *10. Quarterly audit report for Constable, Precinct 4 for period of 10/1/2023 - 12/31/2023
- *11. Quarterly audit report for Constable, Precinct 1 for period of 1/1/2024 - 3/31/2024
- *12. Quarterly audit report for Constable, Precinct 2 for period of 1/1/2024 - 3/31/2024
- *13. Quarterly audit report for Constable, Precinct 3 for period of 1/1/2024 - 3/31/2024
- *14. Quarterly audit report for Constable, Precinct 4 for period of 1/1/2024 - 3/31/2024
- *15. Quarterly audit report for the Juvenile Justice Department for period of 1/1/2024 - 3/31/2024
- *16. Monthly financial report for the period ending 4/30/2024
- *17. Receive and file refund check list from Odyssey submitted by the County Clerk
- *18. Receive and file refund check list from Odyssey submitted by the District Clerk
- *19. Receive and file restitution check list from Odyssey submitted by Personal Bond/Collections
- *20. Receive and file Summary of Bi-weekly Personnel Movements pay period #9, April 11 - April 24, 2024 submitted by Human Resources
- *21. Receive and file April 2024 Personal Bond/Collections Monthly Report submitted by Personal Bond/Collections
- *22. Consideration of approval to update Human Resource Policy Manual submitted by Human Resources
- *23. Consideration of approval of Letter of Direction of coverage to Blue Cross Blue Shield of Texas submitted by Human Resources
- *24. Consideration of approval to renew Interlocal Agreement with the University of Texas Medical Branch (UTMB) for Employee Health submitted by Human Resources
- *25. Consideration of Group Master Application to AFLAC for group whole life for regular full-time employees and spouses of eligible employees with premium contributions by employees submitted by Human Resources
- *26. Consideration of Group Master Application to AFLAC for group whole life for regular full-time employees with premium contributions by employer submitted by Human Resources
- *27. Consideration of approval of Application for Group Life Insurance with MetLife for Basic Life, Basic AD&D, Supplemental Dependent Life, Short Term Disability and Long Term Disability submitted by Human Resources

- *28. Consideration of approval of granting a reduction of a permit fee (Facility Permitting Policy, Section 5.1.2 and 5.1.3) to Galveston County Health District for use of the Wayne Johnson Community Center at Carbide Park for their Men’s Health Walk and Resource Fair held Saturday, June 8, 2024 submitted by the Parks and Cultural Services Department
- *29. Consideration of approval of appointment to the Galveston County Mayors & Councilmember’s Association submitted by Commissioner, Precinct 2
- *30. Consideration of services operation contract with Recovery Monitoring Solutions submitted by Personal Bond
- *31. Consideration of renewal agreement for building performance controls maintenance proposal formerly building automation system (BAS) with Hunton Services for Justice Center/Courts 600-59th St. Galveston submitted by Facilities
- *32. Consideration of renewal agreement for building performance controls maintenance proposal formerly building automation system (BAS) with Hunton Services for Moody Plant 722 Moody, Galveston submitted by Facilities
- *33. Consideration of Change Order 21 with O’Haver for New Road & Bridge Project submitted by Facilities
- *34. Consideration of Change Order 22 with O’Haver for New Road & Bridge Project submitted by Facilities
- *35. Consideration of Change Order 23 with O’Haver for New Road & Bridge Project submitted by Facilities
- *36. Consideration of approval of Interlocal Cooperation Contract for Failure to Appear Program with the Department of Public Safety to continue participation submitted by Legal Services Manager
- *37. Consideration of approval of Cisco Enterprise 3.0 Terms and License Delivery-signature only with Cisco submitted by Information Technology
- *38. Consideration of approval of Pingdom monitoring tool for County hosted services with SHI Govt Solutions submitted by Information Technology
- *39. Consideration of approval of renewal of Wild Card certificate for galvestoncountytexas.gov domain with SHI Govt Solutions submitted by Information Technology
- *40. Consideration for authorization to utilize cooperative purchasing agreement in lieu of competitive bidding requirements to procure Managed Print Services and authorize the County Judge to execute documents submitted on behalf of the Information Technology Department by the Purchasing Agent
- *41. Consideration of approval of termination notice to Konica Minolta for the maintenance and support agreement under DIR-DPO-4439 effective June 20, 2024 submitted by Information Technology

- *42. Consideration of approval of Letter of Agency to change authorized long distance and local carrier to Frontier Communications for certain telephone numbers submitted by Information Technology
- *43. Consideration for authorization to extend the contract for ITB #B222030, Road Signs & Materials on behalf of the Road & Bridge Department submitted by the Purchasing Agent
- *44. Consideration for authorization to extend the contract for ITB #B222025, Malathion Insecticide on behalf of the Mosquito Control Department submitted by the Purchasing Agent
- *45. Consideration for authorization to extend the contract for RFP #B222029, Heavy Equipment Rental on behalf of the Road & Bridge Department submitted by the Purchasing Agent
- *46. Consideration for authorization to extend the contract for ITB #B222027, Altosid Liquid Larvicide 5% & 20% on behalf of the Mosquito Control Department submitted by the Purchasing Agent
- *47. Consideration for authorization to extend the contract for RFP #B232022, Miscellaneous Concrete Placement on behalf of the Road & Bridge Department submitted by the Purchasing Agent
- *48. Consideration for authorization to issue a formal solicitations for Trails at Bayside Regional Park on behalf of the Parks and Cultural Services Department submitted by the Purchasing Agent
- *49. Consideration for authorization to dispose of salvage or surplus property submitted by the Purchasing Agent
- *50. Consideration of approval of Sand Dollar subdivision 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. 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
- *53. Consideration of authorization for County Judge to sign Amendment No. 1 for the ARPA Detection and Mitigation of COVID-19 in Confinement Facilities grant award from the Texas Department of State Health Services as submitted by Professional Services
- *54. Consideration of authorization for County Judge to sign Amendment No. 2 to Coastal Management grant award contract No. 23-020-012-D606 from the Texas General Land Office as submitted by Professional Services
- *55. Consideration of authorization for County Judge to sign Release of Lien regarding Community Development Block Grant No. B-08-DI-48-0001 for property located at 115 4th Avenue, Texas City, Texas 77590 as submitted by Professional Services

- *56. Consideration of authorization for County Judge to sign Release of Lien regarding Community Development Block Grant No. B-08-DI-48-0001 for property located at 2642 Avenue D, Dickinson, Texas 77539 as submitted by Professional Services
- *57. Consideration of authorization for County Judge to sign Release of Lien regarding Community Development Block Grant No. B-08-DI-48-0001 for property located at 2404 13th Avenue N, Texas City, Texas 77590 as submitted by Professional Services
- *58. Consideration of authorization for County Judge to sign Release of Lien regarding Community Development Block Grant No. B-08-DI-48-0001 for property located at 2415 Sunset Drive, Dickinson, Texas 77539 as submitted by Professional Services
- *59. Consideration of authorization for County Judge to sign Release of Lien regarding Community Development Block Grant No. B-08-DI-48-0001 for property located at 1612 Sunset Drive, Dickinson, Texas 77539 as submitted by Professional Services
- *60. Consideration of authorization for County Judge to sign Release of Lien regarding Community Development Block Grant No. B-08-DI-48-0001 for property located at 2201 23rd Street, Dickinson, Texas 77539 as submitted by Professional Services
- *61. Consideration of authorization for County Judge to sign Release of Lien regarding Community Development Block Grant No. B-08-DI-48-0001 for property located at 6509 Carver, Texas City, Texas 77591 as submitted by Professional Services
- *62. Consideration of authorization for County Judge to sign Release of Lien regarding Community Development Block Grant No. B-08-DI-48-0001 for property located at 4502 Heron, Hitchcock, Texas 77563 as submitted by Professional Services
- *63. Consideration of authorization for County Judge to sign Release of Lien regarding Community Development Block Grant No. B-08-DI-48-0001 for property located at 3818 Imite Street, Dickinson, Texas 77539 as submitted by Professional Services
- *64. Consideration of authorization for County Judge to sign Release of Lien regarding Community Development Block Grant No. B-08-DI-48-0001 for property located at 2802 Timber Drive, Dickinson, Texas 77539 as submitted by Professional Services
- *65. Consideration of authorization for County Judge to sign Release of Lien regarding Community Development Block Grant No. B-08-DI-48-0001 for property located at 1422 13th Ave N, Texas City, Texas 77590 as submitted by Professional Services
- *66. Consideration of approval to submit 2025 Port Security Grants Program grant application to the US Department of Homeland Security/FEMA as submitted by Professional Services
- *67. Consideration of authorization for County Judge to sign FY 2024 Catalytic Converter Unit grant award contract from the Texas Motor Vehicle Crime Prevention Authority as submitted by Professional Services

- * Consideration of approval of the following budget amendments submitted by Professional Services:
- *68. 24-89-0513-A
Professional Services- Request transfer from Information Technology - Subscription-Based IT Agreement to ERP Upgrade - Subscription-Based IT Agreement to re-appropriate funds under ERP Upgrade cost-center
- *69. 24-90-0513-B
District Court Administration- Request transfer from Court Reporter Services - Budgeted Reserves to District Court Administration - Court Reporter Transcripts to fund increase of appeals for FY 2024
- *70. 24-91-0513-C
Sheriff's Office - Request transfer from General Fund - Budgeted Reserves to Information Technology - Maintenance and Repairs Equipment & Software Licensing and maintenance to fund the repairs of current key card systems
- *71. 24-92-0513-D
Auditor- Request transfer from Various Divisions & Various Line Items to reclassify Fiscal Year 2024 expenses to the appropriate object code

Action Agenda**Engineering**

72. Receive public comments on dune mitigation permit for 1326 Emerald Drive, Crystal Beach
73. Consideration of approval of dune mitigation permit for 1326 Emerald Drive, Crystal Beach

Purchasing

74. Consideration of authorization to award RFP #B242013 Employee Support Program submitted by the Purchasing Agent
75. Consideration of approval of awarding ITB #B242014, Roadway Traffic Safety Services and authorizing the County Judge to execute the contracts submitted by the Purchasing Agent

Right of Way

76. Receive public comments on Cleveland Norman Subdivision Lot 1 Replat
77. Consideration of approval, approval with conditions or disapprove of Cleveland Norman Subdivision Lot 1 Replat
78. Receive public comments on Halls Addition Latimer replat
79. Consideration of approval, approval with conditions or disapprove of Halls Addition Latimer replat

- 80. Receive public comments on Ave O Santa Fe replat
- 81. Consideration of approval, approval with conditions or disapprove of Ave O Santa Fe 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 items:

- b.82. Property located at 1424 45th St., in the City of Galveston, Texas
- b.83. Property located at 54th Street and Broadway Blvd. in the City of Galveston, Texas

c. Reconvene into Regular Meeting

- 84. Consideration of contract for sale of real property with The Sealy & Smith Foundation for the sale of approximately 2.406 acres of land located at 1424 45th St., Galveston, Galveston County Texas, submitted by Legal Services Manager
- 85. Consideration of first amendment to 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

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.
