



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

Friday, May 24, 2024

2:00 PM

CALDER MEETING LOCATION

174 Calder Rd., Room 100

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 5/20/2024 and 5/24/2024
- *2. Order for payroll ending 5/22/2024 bi-weekly #11
- *3. Order for supplemental payroll period ending 5/22/2024 bi-weekly #11
- *4. Receive and file Early Check Release for the U.S. Department of Treasury (IRS) dated 5/17/2024, Check No. AP 00472545
- *5. Receive and file restitution check list from Odyssey submitted by Personal Bond/Collections
- *6. Receive and file Summary of Bi-weekly Personnel Movements pay period #10, April 25 - May 8, 2024 submitted by Human Resources
- *7. Consideration of approval to add Cedargate, Alliant Insurance services reporting vendor, to the BCBSTX Business Associate Agreement as eligible to receive unmasked data from Blue Cross Blue Shield submitted by Human Resources

- *8. Consideration of approval to execute a contract with Public Restroom Company for the construction of the Fort Travis restroom replacement submitted by the Parks Department
- *9. Consideration for authorization to extend the contract for RFP #B211040 Emergency Rental Assistance 2 (ERA2) on behalf of Professional Services submitted by the Purchasing Agent
- *10. Consideration for authorization to extend the contract for RFP #B212032, Galveston County Guardianship Program on behalf of the Professional Services Department submitted by the Purchasing Agent
- *11. Consideration for authorization to extend the contract for ITB #B222031 Vacuum Services for Road and Bridge Department submitted by the Purchasing Agent
- *12. Consideration for authorization to dispose of salvage or surplus property submitted by the Purchasing Agent
- *13. Consideration for authorization to utilize cooperative purchasing agreement in lieu of competitive bidding requirements to purchase a key card replacement system and authorize County Judge to sign agreement with Securitas Technology Corporation on behalf of the Sheriff's office submitted by the Purchasing Agent
- *14. Consideration of approval of M. Villarreal's flight while attending the FBI Academy in Quantico, Virginia submitted by the Sheriff's Office
- *15. Consideration of request of tax refunds in excess of \$2,500.00 submitted by the Tax Assessor/Collector
- *16. Request for waiver or refund of penalty and interest due to clerical errors by the USPS as recommended by Penalty & Interest Review Committee in accordance with County Policy submitted by the Tax Assessor/Collector
- *17. Consideration of approval of resultant contract with Hunton Services for RFP #B241020 for Air Quality Improvement for Confinement Facilities funded by Detection and Mitigation of COVID-19 in Confinement Facilities grant program from the Texas Department of State Health Services submitted by Professional Services
- *18. Consideration of authorization for County Judge to sign supporting resolution for submission of the FY 2025 Auto Crimes Task Force grant application to the Texas Motor Vehicle Crime Prevention Authority as submitted by Professional Services
- * Consideration of approval of the following budget amendments submitted by Professional Services:
 - *19. 24-98-0524-B
Road & Bridge Department- Request Transfer from General Fund - Budgeted Reserves, Fleet Management - Galveston - Vehicle Make Ready & Vehicles to Fleet Management - Sheriff's Office - Vehicle Make Ready to fund vehicle upfitting for FY2024

- *20.** 24-99-0524-C
Professional Services- Request transfer from General Fund - Budgeted Reserves to Various Divisions - Various Benefits & Professional Services - Extraordinary Supplies to fund personnel changes

Action Agenda

Commissioner, Precinct 3

- 21.** Consideration of approval of Interlocal Agreement with City of Hitchcock to provide magistration services submitted by Personal Bond/Collections
- 22.** Consideration of approval of agreement for magistrate services with Donnie Quintanilla submitted by Personal Bond/Collections
- 23.** Consideration of approval of agreement for magistrate services with John Melcher submitted by Personal Bond/Collections
- 24.** Consideration of approval of agreement for magistrate services with Margaret Hindman submitted by Personal Bond/Collections
- 25.** Consideration of approval of agreement for magistrate services with Shari Goldsberry submitted by Personal Bond/Collections
- 26.** Consideration of approval of agreement for magistrate services with Shelby Scott submitted by Personal Bond/Collections
- 27.** Consideration of approval of agreement for magistrate services with Stephen Baker submitted by Personal Bond/Collections

Purchasing

- 28.** Consideration of authorization to award RFP #B241008, Pump Station Engines Replacement for Texas City submitted by the Purchasing Agent
- 29.** Consideration for authorization to award RFP #B242016 Evacuation Transportation Services submitted by the Purchasing Agent
- 30.** Consideration for authorization to award ITB #B241020, Galveston County Indoor Air Quality Improvement Project for Confinement Facilities submitted by the Purchasing Agent
- 31.** Consideration for authorization to award ITB #B241017, Texas City Hurricane Levee Roadway Rehabilitation submitted by the Purchasing Agent
- 32.** Consideration of approval of awarding RFP #B242015, Generator Maintenance and authorizing the County Judge to execute the contract submitted by Facilities

Right of Way

- 33. Receive public comments on Wyder Addition replat
- 34. Consideration of approval, approval with conditions or disapprove of Wyder Addition replat
- 35. Receive public comments on Grassmuck Acres replat
- 36. Consideration of approval, approval with conditions or disapprove of Grassmuck Acres replat
- 37. Receive public comments on Dickinson Bayshore Addition Replat No. 1
- 38. Consideration of approval, approval with conditions or disapprove of Dickinson Bayshore Addition Replat No. 1
- 39. Receive public comments on Replat of San Leon Farm Block 28 Lot 8
- 40. Consideration of approval, approval with conditions or disapprove of Replat of San Leon Farm Block 28 Lot 8

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.41.** Cause No. 3:22-CV-0057; Honorable Terry Petteway et al vs. Galveston County, TX 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.
