



**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

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**Monday, June 24, 2024**

**9:30 AM**

**CALDER MEETING LOCATION**

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**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 6/17/2024 and 6/24/2024
- \*2. Order for payroll ending 6/19/2024 bi-weekly # 13
- \*3. Order for supplemental payroll period ending 6/19/2024 bi-weekly # 13
- \*4. Quarterly audit report for Justice of the Peace, Precinct 1 for period of 10/1/2023 - 12/31/2023
- \*5. Quarterly audit report for Justice of the Peace, Precinct 2 for period of 10/1/2023 - 12/31/2023
- \*6. Quarterly audit report for Justice of the Peace, Precinct 3 for period of 10/1/2023 - 12/31/2023
- \*7. Quarterly audit report for Justice of the Peace, Precinct 4 for period of 10/1/2023 - 12/31/2023
- \*8. Monthly financial report for the period ending 5/31/2024
- \*9. Receive and file refund check list from Odyssey submitted by the District Clerk

- \*10. Receive and file restitution check list from Odyssey submitted by Personal Bond/Collections
- \*11. Receive and file Summary of Bi-weekly Personnel Movements pay period #12, May 23 - June 5, 2024 submitted by Human Resources
- \*12. Consideration of approval of renewal of a memorandum of understanding (MOU) between Gulf Coast Monitoring Specialists (GCMS) and Galveston County to provide various alcohol and drug monitoring services for participants in the Galveston County Veterans Treatment Court (GCVTC) program submitted by County Judge
- \*13. Consideration of an Order authorizing the transfer of tracts of land and improvements located in Santa Fe, TX, commonly known as Runge Park submitted by Legal Services Manager
- \*14. Consideration of authorizing zero-cost Worksite Agreement with Workforce Solutions to provide work-based learning participants submitted by Commissioner Precinct 3
- \*15. Consideration of approval of a donation of a 4' x 6' beach toy library to be placed at beach entry points on the Bolivar beaches from Stingaree Restaurant and Marina, submitted by Parks & Cultural Services
- \*16. Consideration of a resolution naming July as Parks and Recreation month submitted by Commissioner Precinct 3
- \*17. Consideration of authorizing an agreement for the donation of improvements to Galveston County Carbide Park submitted by Legal Services Manager on behalf of Parks
- \*18. Consideration of approval of contract with Munro's Uniform Services submitted by Fleet Management Department
- \*19. Consideration of approval of Granicus Legistar annual subscription renewal with Carahsoft Technology Corporation submitted by Information Technology
- \*20. Consideration of authorizing Facility Condition Assessment Proposal with Turner & Townsend Heery submitted by Legal Services Manager on behalf of Facilities
- \*21. Consideration of authorizing Otis Service and Repair Order to repair records storage elevator at 715 19th St., Galveston, TX 77550 submitted by Facilities
- \*22. Consideration of Change Order #1 for Bayshore Courthouse Annex by Durotech decreasing contract sum amount and approving final cost accounting invoice submitted by Facilities
- \*23. Consideration of Change Order #4 for League City Courthouse Annex by Durotech decreasing contract sum amount and approving final cost accounting invoice submitted by Facilities
- \*24. Consideration for authorization to utilize cooperative purchasing agreement in lieu of competitive bidding requirements to procure roofing material and services proposal and authorize County Judge to sign same on behalf of Facilities submitted by the Purchasing Agent

- \*25. Consideration for authorization to utilize cooperative purchasing agreement in lieu of competitive bidding requirements to procure Fire Extinguisher Service Proposal and authorize County Judge to sign same on behalf of Facilities submitted by the Purchasing Agent
- \*26. Consideration for authorization to utilize cooperative purchasing agreement in lieu of competitive bidding requirements to purchase Two (2) TIS LPR Trailers with Extended Warranty on behalf of the Sheriff's Office – Auto Crimes Division and authorize County Judge to sign same submitted by the Purchasing Agent
- \*27. Consideration for authorization to re-solicit for vehicle repairs on behalf of the Road & Bridge Department submitted by the Purchasing Agent
- \*28. Consideration for authorization to re-solicit for Sheriff's Department uniforms and supplies submitted by the Purchasing Agent
- \*29. Consideration for authorization to re-solicit for financial assistance for Galveston County submitted by the Purchasing Agent
- \*30. Consideration for authorization to dispose of salvage or surplus property submitted by the Purchasing Agent
- \*31. Receive and file RFP #B242005 Food Service for Jerry J. Esmond Juvenile Justice Center submitted by the Purchasing Agent
- \*32. Consideration of approval of application from Palma A Boatright for a partial replat of Addition "B" of the Town of Dickinson plat submitted by Platting & Right-of-Way
- \*33. Consideration of approval of application from James Paul Beauregard and D'Angelia L. Beauregard for a partial replat of Live Oak Ridge subdivision by Platting & Right-of-Way
- \*34. Consideration of authorizing the County Judge to execute change order no.3 to the SER Construction contract for the Avenue S from 53rd to Seawall Blvd. project submitted by the County Engineer
- \*35. Consideration of authorizing the County Judge to execute change order no. 6 to Tandem Services, LLC contract for 23rd Street Paving Drainage & Utility Rehabilitation project submitted by the County Engineer
- \*36. Request for waiver or refund of penalty and interest due to clerical errors as recommended by Penalty & Interest Review Committee submitted by the Tax Assessor/Collector
- \*37. 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
- \*38. Consideration of request of tax refunds in excess of \$2,500.00 submitted by the Tax Assessor/Collector

- \*39. Consideration of Letter Renewal with Gulf Coast Transit District for FY24 funding submitted by Legal Services Manager
- \*40. Consideration of release of lien for multiple properties under Community Development Block Grant No. B-08-DI-48-0001 submitted by Legal Services Manager on behalf of Grants
- \*41. Consideration of authorization for County Judge to sign Interlocal Agreement Amendment 2 with the Galveston County Health District under the Detection and Mitigation of COVID-19 in Confinement Facilities grant from the Texas Department of State Health Services as submitted by Professional Services
- \* Consideration of approval of the following budget amendments submitted by Professional Services:
  - \*42. 24-107-0624-A  
Sheriff's Office - Request transfer from General Fund - Budgeted Reserves to Sheriff's Department - Communications - Maintenance and Repairs Equipment & Travel and Conference to fund additional expenses
  - \*43. 24-108-0624-B  
Sheriff's Office - Request transfer from General Fund - Budgeted Reserves to Sheriff's Department - Warrants - Overtime to fund warrants and prisoner transport
  - \*44. 24-109-0624-C  
Sheriff's Office - Request transfer from General Fund - Budgeted Reserves to Sheriff's Department - Patrol Division - Overtime to fund additional overtime
  - \*45. 24-110-0624-D  
Parks and Cultural Services- Request transfer from within Parks Department - Professional Services to Grounds Maintenance to fund fence repairs
  - \*46. 24-111-0624-E  
Mental Health Court Program - Request transfer within Mental Health Court Program from Gulf Coast Contract MH - Contract Services to Extraordinary Supplies, Business Mileage Reimbursement, and Reimbursement CSCD-Health Insurance to fund additional expenses
  - \*47. 24-112-0624-F  
Veterans Treatment Court- Request transfer within Veteran's Treatment Court from Travel and Conference to In-House Meeting and Food to fund in-house meetings
  - \*48. 24-113-0624-G  
Professional Services- Request transfer from Information Technology - Tfm ARP Stimulus to ERP Upgrade - Tfm ARP Stimulus to show revenue in the appropriate cost-center
  - \*49. 24-114-0624-H  
Professional Services- Request transfer from General Fund - Budgeted Reserves to 405th District Court - Extraordinary Supplies to fund Judges furniture repairs and storage fees

- \*50.** 24-115-0624-I  
Human Resources- Request transfer from General Fund - Budgeted Reserves to Employee Benefits - Employee Assistance Program to fund employee support program
- \*51.** 24-116-0624-J  
Engineering- Request transfer from Avenue S Galveston - Other Contract Services to 23rd Street Galveston - Other Contract Services to fund change order no.3
- \*52.** 24-117-0624-K  
Facilities- Facilities Services - Request transfer from General Fund - Budgeted Reserves to Facilities Services & Maintenance - Building Maintenance to fund roof repairs of the adult probation building
- \*53.** 24-118-0624-L  
Professional Services- Request transfer from General Fund - Budgeted Reserves to Contract Services - Transportation-Transit District to fund additional expenses
- \*54.** 24-119-0624-M  
Professional Services- Request transfer within American Rescue Plan Stimulus from ARP Grant Administration - Salaries & County Paid Health Insurance Premium to North County Annex - CIP Building Improvements to fund Durotech invoice
- \*55.** 24-120-0624-N  
Facilities- Request transfer from General Fund - Budgeted Reserves to Facilities Services & Maintenance - Other Contract Services to fund the Turner Townsend building condition assessment
- \*56.** 24-121-0624-O  
Facilities- Request transfer from General fund - Budgeted Reserves to Facilities Services - Water, Electricity and Other Contract Services to fund increase costs of utilities
- \*57.** 24-122-0624-P  
Professional Services- Request transfer from General Fund - Budgeted Reserves to Environmental Services - Various Benefits to fund personnel changes

**Action Agenda**

**Purchasing**

- 58.** Consideration for authorization to award RFP #B242009, Commissary Services for Galveston County Jail submitted by the Purchasing Agent
- 59.** Consideration for authorization to award RFP #B242010, Food Services for Galveston County Jail submitted by the Purchasing Agent

**Adjourn**

**Workshop Agenda**

60. Retirement Plan Committee meeting quarterly review of AUL Plan presented by NFP 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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