



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, July 8, 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

General Counsel

1. Determination that in the interest of public safety this meeting of Commissioners Court should be held at 174 Calder Road, League City, Texas pursuant to Local Government Code 81.005(f)

* **Consent Agenda**

Submitted by the Auditor's Office:

- *2. Approval of the accounts payable checks dated 7/1/2024 and 7/8/2024
- *3. Order for payroll ending 7/3/2024 bi-weekly #14
- *4. Order for supplemental payroll period ending 7/3/2024 bi-weekly #14
- *5. Internal audit report of the San Luis Toll Booth with response letter from Assistant Facilities Director, Mark Garcia, dated 6/18/2024
- *6. Monthly financial report for the period ending 6/30/2024
- *7. Execution of IRS form 8038-CP Return for Credit Payments to Issuers of Qualified Bonds

- *8. Early check release dated 6/25/2024 to Elizabeth Thomas check number AP00473430
- *9. Consideration of approval authorizing the County Judge to sign IRS Form 720 for eleventh annual filing for Galveston County for the 2023 benefit plan year as it relates to ACA Patient Centered Outcomes Research Institute (“PCORI”) and authorize payment to IRS
- *10. Consideration of approval of renewal contract with Audimation Services, Inc./Caseware for data analysis tool to conduct audits submitted by Auditor's Office
- *11. Receive and file refund check list from Odyssey submitted by the District Clerk
- *12. Receive and file restitution check list from Odyssey submitted by Personal Bond/Collections
- *13. Receive and file Declaration of Local Disaster for the County of Galveston, Texas as a result of Tropical Storm Alberto dated June 20, 2024 submitted by Emergency Management
- *14. Receive and file notification letter to Standard Life Group that Galveston County will no longer require Standard Life Group’s services effective July 1, 2024, and wire all reserve funds to Galveston County submitted by County Judge
- *15. Receive and file Summary of Bi-weekly Personnel Movements pay period #13, June 06 - June 19 2024 submitted by Human Resources
- *16. Consideration of application for Group Insurance with MetLife with an effective date of July 1, 2024, submitted by Human Resources
- *17. Consideration of execution of Service Agreement with Marketplace Care Partners for employee support program submitted by Human Resources
- *18. Consideration of a resolution pursuant to section 147(f) of the Internal Revenue Code of 1986 approving the financing by the New Hope Cultural Education Facilities Finance Corporation on behalf of Methodist Retirement Communities for a retirement facility located within Galveston County submitted by Legal Services Manager
- *19. Consideration of approval of a resolution in support of the creation of the Lone Star Coastal National Recreation Area submitted by Commissioner, Precinct 2
- *20. Consideration of approval of a contract amendment with Huitt Zollars for the Fort Travis Restroom project submitted by the Parks Department
- *21. Consideration of approval of an Memorandum of Understanding with Fix Ur Pet for services at the July 31st Pet Event at Carbide Park submitted by Parks & Cultural Services
- *22. 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 Beth Terminella, Realtor One 10 Realty Group, submitted by Parks & Cultural Services

- *23. Consideration of authorizing Contract for Panel Counsel Services with Anderson & Cunningham P.C. submitted by Legal Services Manager
- *24. Consideration of approval of Treesize software maintenance renewal for disk utilization records for servers with SHI Govt Solutions submitted by Information Technology
- *25. Consideration for authorization to utilize cooperative purchasing agreement in lieu of competitive bidding requirements to procure Dell Rugged Refresh with CDW-G on behalf of Information Technology submitted by the Purchasing Agent
- *26. Consideration for authorization to utilize cooperative purchasing agreement in lieu of competitive bidding requirements to procure Notifier CPU3030 and authorize County Judge to sign same on behalf of Facilities submitted by the Purchasing Agent
- *27. Consideration for authorization to utilize cooperative purchasing agreement in lieu of competitive bidding requirements to purchase computer replacements on behalf of the Adult Probation Department submitted by the Purchasing Agent
- *28. Consideration for authorization to extend the contract for RFP #B232018, HVAC Supplies & Equipment on behalf of the Facilities Department submitted by the Purchasing Agent
- *29. Consideration for authorization to dispose of salvage or surplus property submitted by the Purchasing Agent
- *30. Consideration of approval to enter into an Interlocal Governmental Agreement for Mutual Aid Emergency 911 Dispatch Services with Galveston Independent School District submitted by the Sheriff's Office
- *31. Consideration of authorizing the County Judge to execute an engineering agreement with Binkley & Barfield Inc. for the 2025 Bond Program Management-County Projects submitted by the County Engineer
- *32. Consideration of approval for the County Judge to execute the Texas City Hurricane Levee Culvert Inspection contract with Bryant Industrial Services LLC submitted by the County Engineer
- *33. Consideration of authorizing the County Judge to execute a contract with Craig & Heidt, Inc. for Texas City Hurricane Levee Roadway Rehabilitation submitted by Engineering
- *34. Consideration of authorizing the County Judge to execute an engineering agreement with Schaumburg & Polk Inc. for the 2025 Bond Program Management-Larger Cities submitted by the County Engineer
- *35. Consideration of authorizing the County Judge to execute an engineering agreement with Cobb, Fendley & Associates, Inc. for the 2025 Bond Program Management-Smaller Cities submitted by the County Engineer

- *36. Consideration of application from Irving Cassidy for a partial replat of Eagle's Nest subdivision submitted by Platting & Right-of-Way
- *37. Consideration of application from Martin Gutierrez for a partial replat of San Leon Farm Home Tracts submitted by Platting & Right-of-Way
- *38. Consideration of request of tax refunds in excess of \$2,500.00 submitted by the Tax Assessor/Collector
- *39. Consideration of authorization for County Judge to sign amendment #1 to task order #1 under the Innovative Emergency Management, Inc. contract for technical grant writing services as submitted by Professional Services
- *40. Consideration of authorization for County Judge to sign task order #2 under the Innovative Emergency Management, Inc. contract for technical grant writing services as submitted by Professional Services
- *41. Ratification for the submission of FY 2024 Bulletproof Vest grant application to the U.S. Department of Justice as submitted by Professional Services
- *42. Ratification of submission of FY 2025 Continued Multi-Year Improvement Grant application to the Texas Indigent Defense Commission and authorization for County Judge to sign supporting resolution as submitted by Professional Services
- *43. Ratification of submission of Mental Health Public Defender Improvement grant application to the Texas Indigent Defense Commission and authorize County Judge to sign supporting resolution as submitted by Professional Services
- *44. Consideration of authorization for County Judge to sign Coastal Erosion Planning and Response Act grant award from the Texas General Land Office as submitted by Professional Services
- *45. Consideration of approval for FY 2024 amendment #6 with St. Vincent's House for the Financial Assistance Funding Contract submitted by Professional Services
- * Consideration of approval of the following budget amendments submitted by Professional Services:
 - *46. 24-123-0708-A
Sheriff's Office - Request transfer from General Fund - Budgeted Reserves to Sheriff's Department - Communications - Software Licensing and Maintenance to fund additional public safety translation services
 - *47. 24-124-0708-B
County Court Administration- Request transfer within County Court Administration from Family/Child Protection Expense to Court Reporter to fund substitute court reporter expenses

- *48. 24-125-0708-C
Engineering- Request transfer from General Fund - Budgeted Reserves to Information Technology - Software Licensing and Maintenance to fund additional costs for OpenGov
- *49. 24-126-0708-D
District Court Administration- Request transfer from General Fund - Budgeted Reserves to District Court Administration - Court of Appeals Expenditures to fund additional appeal expenditures for FY24
- *50. 24-127-0708-E
Engineering- Request transfer from General Fund - Budgeted Reserves to County Engineering - Professional Services to fund program management agreements for capital projects
- *51. 24-128-0708-F
Professional Services- Request transfer within American Rescue Plan Stimulus from Auditor Administration & ARP Grant Administration - Various Object Codes, & Storm Water Infrastructure Improvement - CIP Flood Control/Drainage to Jail Safety Padding Project - Building Improvements, Auditor Administration & ARP Grant Administration - Vacation/Sick Leave Payout to fund the jail safety padding project
- *52. 24-129-0708-G
District Attorney- Request transfer from Court Reporter Services - Budgeted Reserves to District Attorney - Court Reporter Transcripts to fund the increase in expenses

Action Agenda

Engineering

- 53. Receive public comments on dune mitigation permit for 796 SH 87, Crystal Beach
- 54. Consideration of approval of dune mitigation permit for 796 SH 87, Crystal Beach

Purchasing

- 55. Consideration for authorization to award ITB #B242020, Permethrin 31% & 66% Piperonyl Butoxide and execute contract submitted by the Purchasing Agent

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 each of the following items:

- b.56.** 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
- b.57.** Cause No. 3:23-CV-00008; Angelica Serrano vs. Galveston County et al, in the United States District Court for the Southern District of Texas, Galveston Division
- b.58.** Road and Bridge Facility Construction
- 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.
