



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 22, 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 7/15/2024 and 7/22/2024
- *2. Order for payroll ending 7/17/2024 bi-weekly #15
- *3. Order for supplemental payroll period ending 7/17/2024 bi-weekly #15
- *4. Quarterly audit report for the Department of Mosquito Control for period of 4/1/2024 - 6/30/2024
- *5. Quarterly audit report of the continuous monitoring activities for period of 1/1/2024 - 3/31/2024
- *6. Pursuant to Local Government Code 111.0106, certification of funds from the City of Santa Fe
- *7. Receive and file adjustment to FY2024 budget for Fund 2250, Law Enforcement Officer Standards and Education (LEOSE) Fund
- *8. Receive and file refund check list from Odyssey submitted by the County Clerk

- *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 #14, June 20 - July 03 2024 submitted by Human Resources
- *12. Consideration of approval of a resolution in support of the creation of the Lone Star Coastal National Recreation Area submitted by Commissioner, Precinct 2
- *13. Consideration of authorizing an emergency one-time qualified disaster recovery distribution for County employees from their 457b Alternate Plan per the SECURE 2.0 Act of 2022 due to Hurricane Beryl submitted by Legal Services Manager
- *14. Receive and file Declaration of Local Disaster for the County of Galveston as a result of imminent threat impending arrival of Hurricane Beryl dated July 6, 2024 submitted by Emergency Management
- *15. Consideration of authorizing a continuing declaration of local disaster related to Hurricane Beryl submitted by Emergency Management
- *16. Receive and file Galveston County Sheriff's Office Commissary Fund 2240 FY 2024 Budget submitted by the Sheriff's office
- *17. Receive and file Galveston County Justice and Mental Health System Modernization Project Quarterly Report for the period covering April 19, 2024 to July 19, 2024 submitted by Commissioner, Precinct 3
- *18. Consideration of an Order Issuing Temporary Waiver of Development Permit Fees for Construction due to Damages by Hurricane Beryl submitted by Legal Services Manager
- *19. Consideration of an order setting civil citation fees to be charged by the Galveston County Sheriff and Constables for calendar year 2025 submitted by Legal Services Manager
- *20. Consideration of Setting a Public Hearing for August 05, 2024 on the County Clerk's Proposed Records Archive Fee Established under §118.025 and §118.011(f) of the Texas Local Government Code submitted by County Clerk
- *21. Receive and File the County Clerk's Records Preservation and Restoration Plan submitted by the County Clerk
- *22. Receive and file June 2024 Personal Bond/Collections Monthly Report submitted by Personal Bond/Collections
- *23. Consideration of authorization for the County Judge to approve the proposed Early Voting locations for the November 2024 General Election submitted by the County Clerk

- *24. Consideration of authorization for the County Judge to approve the proposed Election Day locations for the November 2024 General Election submitted by the County Clerk
- *25. Consideration of approval of change order #24 for O'Haver Contractors LTD for Road and Bridge Project submitted by Facilities
- *26. Consideration of approval of designating Town Square Architecture PLLC on the agent designation form from the Texas Department of Insurance and Regulation for the Pharmacy Build Out at the Mid County Annex Building 9850C Emmett F. Lowry Expressway, Texas City, TX submitted by Legal Services Manager
- *27. Consideration of Amendment 1 to Agreement for Architectural/Engineering Services for foundation package revision with Huitt-Zollars for Mental Health and Wellness Center submitted by Legal Services Manager
- *28. Consideration of approval of Insight Weglot Pro Language Translation license for County website with Insight Public Sector submitted by Information Technology
- *29. Consideration of approval of change order to integrate Chase payments API with OpenGov system with Vertosoft submitted by Information Technology
- *30. Consideration for authorization to utilize cooperative purchasing agreement in lieu of competitive bidding requirement to purchase FirstNet Compact Rapid Deployable (CRD) Communication System submitted by Purchasing on behalf of Emergency Management
- *31. Consider authorizing the purchase of water credits and the settlement agreement with the Harris-Galveston Subsidence District for Violation #6810 Reference No. CS2024-112719 submitted by Legal Services Manager
- *32. Consideration of Release of Nuisance Abatement Lien at 12508 33rd St., Alta Loma, TX 77510, a/k/a Abst 47 Page 21 & 24 PT of Out Lot 250 (250-3) Alta Loma submitted by Legal Services Manager
- *33. Consideration for authorization to issue formal solicitations for Jail Kitchen Floor Replacement on behalf of the Facilities Department submitted by the Purchasing Agent
- *34. Consideration for authorization to re-solicit for Vehicle Repairs - Galveston Island on behalf of the Road and Bridge/Fleet Dept. submitted by the Purchasing Agent
- *35. Consideration for authorization to re-solicit for Vehicle Collision & Body Repairs on behalf of Road and Bridge/Fleet Dept. submitted by the Purchasing Agent
- *36. Consideration for authorization to re-solicit for Altosid Pellets (IGR) on behalf of the Mosquito Control Department submitted by the Purchasing Agent
- *37. Consideration for authorization to extend the contract for RFQ #B212037, Auditing and Related Services on behalf of the Auditor's Office submitted by the Purchasing Agent

- *38. Consideration for authorization to dispose of salvage or surplus property submitted by the Purchasing Agent
- *39. Consideration of approval to accept on permanent loan from the City of Houston Mayor's Office of Public Safety & Homeland Security an Advanced Law Enforcement Rapid Response Training (ALERRT) training equipment to support the mandated state ALERRT training submitted by the Sherriff's office
- *40. Consideration of acknowledging receipt of a sand pit permit application from Stuart Standley on Bolivar Peninsula and authorizing the County Engineer to run the required newspaper notice submitted by the County Engineer
- *41. Consideration of authorizing the County Judge to execute First Amendments to a Road Use Agreement and an Easement Agreement for California Ave to BRP Blue Topaz 4 LLC submitted by Platting & Right-of-Way
- *42. 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
- *43. Ratification of submission of Request for Public Assistance for DR-4798 Hurricane Beryl to the Federal Emergency Management Administration as submitted by Professional Services
- *44. Consideration of authorization for County Judge to sign Time Extension Request Forms for the Boating Access Grant from the Texas Parks and Wildlife Division as submitted by Professional Services
- *45. Consideration of authorization for County Judge to sign I.E.M. International , Inc. Amendment Number One for grant-related application services as submitted by Professional Services
- * Consideration of approval of the following budget amendments submitted by Professional Services:
 - *46. 24-130-0722-A
Professional Services- Request transfer from General Fund - Budgeted Reserves to Environmental Services - Various Benefits to fund personnel adjustment (1) and new positions (3)
 - *47. 24-131-0722-B
Parks and Cultural Services- Request transfer from General Fund - Budgeted Reserves to Senior Citizens - Various Benefits to fund personnel adjustment
 - *48. 24-132-0722-C
Professional Services- Request transfer from General Fund - Budgeted Reserves to Road and Bridge Facility - CIP Buildings to fund O'Haver change order no. 24

- *49. 24-133-0722-D
Professional Services- Request transfer from General Fund - Budgeted Reserves to Emergency Management - Various Benefits to fund personnel adjustment

Action Agenda

County Judge

50. Selection of 9 public members and 31 alternates to serve on the Galveston County Salary Grievance Committee pursuant to section 152.015 of the Texas Local Government Code

Engineering

51. Receive public comments on dune mitigation permit for 796 SH 87, Crystal Beach
52. Consideration of approval of dune mitigation permit for 796 SH 87, Crystal Beach

Purchasing

53. 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.54. 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.55. 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.56. Road and Bridge Facility Construction

c. Executive Session:

Texas Government Code Section 551.074, Personnel Matters: 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 551.074 of the Texas Government Code, Personnel Matters: to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee:

c.57. Facilities Director

d. **Reconvene into Special Meeting**

d.58. Consideration of approval of the hiring of the Facilities Director

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.
