



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, August 5, 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 7/29/2024 and 8/5/2024
- *2. Order for payroll ending 7/31/2024 bi-weekly #16
- *3. Order for supplemental payroll period ending 7/31/2024 bi-weekly #16
- *4. Early check release dated 7/23/2024 to JP Morgan Chase check number AP00007032
- *5. Internal audit report of Justice of the Peace, Precinct 1 for period of 5/1/2023 - 4/30/2024
- *6. Internal audit report of the inventory of fixed assets of the Sheriff's Office with response letter from Henry Trochesset, Galveston County Sheriff, dated 7/15/2024
- *7. Quarterly audit report for the Juvenile Justice Department for period of 4/1/2024 - 6/30/2024
- *8. Receive and file refund check list from Odyssey submitted by the District Clerk
- *9. Receive and file restitution check list from Odyssey submitted by Personal Bond/Collections

- *10. Receive and file Summary of Bi-weekly Personnel Movements pay period #15, July 04 - July 17 2024 submitted by Human Resources
- *11. Consideration of approval of Notice of Fee Disclosure from MetLife submitted by Human Resources
- *12. Receive and file Gulf Coast Protection District 2023 Annual Report submitted by the County Judge
- *13. Receive and file Fire Alarm Installation Change Order submitted by Juvenile Justice
- *14. Receive and file notification for transfer of funds from Sheriff's Unreserved Fund Balance to Sheriff's Expenditure Account submitted by Professional Services
- *15. Receive and file notice of the Texas Department of Motor Vehicles Imposition of Optional Fees for the Calendar Year 2025 submitted by Legal Services Manager
- *16. Consideration of a resolution honoring the retirement of Deputy Renita Glaze from the Sheriff's office submitted by Commissioner Pct. 3
- *17. Consideration of approval of appointment(s) to the United Board of Health submitted by the County Judge
- *18. Consideration of approval of granting a reduction of a permit fee (Facility Permitting Policy, Section 5.1.2 and 5.1.3) to Life Church for use of the indoor banquet hall and outdoor grounds at Walter Hall Park for their annual 5k & fundraising event on Saturday, February 22, 2025 & dates TBD in 2026 & 2027 presented by the Parks & Cultural Services Department
- *19. Consideration of authorization to close the boat ramp at Walter Hall Park on Thursday, October 3rd thru Sunday, October 6th, 2024 for the League City Village Fair event with a 30-day advance notice posted submitted by the Parks & Cultural Services Department
- *20. Consideration of approval of a contract for engineering services with LJA Engineering, Inc for creation of the bid package for Bayside Regional Park sidewalk project submitted by the Parks Department
- *21. Consideration of authorizing an Interlocal Agreement for the use of county-owned property located at 2028 Sealy St., Galveston, TX 77550 between the Galveston County Health District, Coastal Health and Wellness, and Galveston County submitted by Legal Services Manager
- *22. Consideration of authorizing engagement letter with Jones Day for pending litigation Petteway v Galveston County submitted by Legal Services Manager
- *23. Consideration of approval for changes to the space allocation plan to renovate the Llewellyn Building located at 2028 Sealy St., Galveston, TX 77550 by Coastal Health and Wellness and the Galveston County Health District to operate a Federally Qualified Health Center submitted by Legal Services Manager

- *24. Consideration of approval of change order #1 for Construction LTD for Mental Health and Wellness Center Project submitted by Legal Services Manager
- *25. Consideration of approval of cell phone request for the Facilities department with AT&T submitted by Information Technology
- *26. Consideration of approval of Reportal annual software maintenance renewal for Sheriff's office with Shahrabani & Associates LLC submitted by Information Technology
- *27. Consideration of authorization for the County Judge to sign a contract for election services between Bayview Municipal Utility District and Galveston County Elections Division submitted by the County Clerk
- *28. Considerations of authorization for the County Judge to sign a contract for election services between Bolivar Peninsula Special Utility District and Galveston County Election Division submitted by the County Clerk
- *29. Considerations of authorization for the County Judge to sign a contract for election services between Friendswood Independent School District and Galveston County Election Division submitted by the County Clerk
- *30. Consideration of authorization for the County Judge to sign a contract for election services between City of Dickinson and Galveston County Election Division submitted by the County Clerk
- *31. Consideration of authorization for the County Judge to sign a contract for election services between City of League City and Galveston County Election Division submitted by the County Clerk
- *32. Consideration of authorization for the County Judge to sign a contract for election services between Galveston County Municipal Utility District 6 and Galveston County Election Division submitted by the County Clerk
- *33. Consideration of authorization for the County Judge to sign a contract for election services between Galveston County Municipal Utility District 81 and Galveston County Election Division submitted by the County Clerk
- *34. Consideration of authorization for the County Judge to sign a contract for election services between Galveston Independent School District and Galveston County Election Division submitted by the County Clerk
- *35. Consideration of authorization for the County Judge to sign a contract for election services between High Island Independent School District and Galveston County Election Division submitted by the County Clerk
- *36. Consideration of authorization for the County Judge to sign a contract for election services between Galveston County Navigation District 1 and Galveston County Election Division submitted by the County Clerk

- *37. Consideration of authorization for the County Judge to sign a contract for election services between Santa Fe Independent School District and Galveston County Election Division submitted by the County Clerk
- *38. Consideration of approval of the appointment for the Central Counting Station, Early Voting Ballot Board, Judges and Alternate Judges for both the Republican and Democratic Parties for the November 2024 Election submitted by the County Clerk
- *39. Consideration for authorization to rescind Contract #CM23399 for RFQ #B232024, Rehabilitation Services for Galveston County Specialty Court Participants on behalf of the Veterans Treatment Court and authorization to cancel the solicitation process submitted by the Purchasing Agent
- *40. Consideration for authorization to extend the contract for ITB #B222032, Hot Mix Asphalt on behalf of the Road & Bridge Department submitted by the Purchasing Agent
- *41. Consideration for authorization to extend the contract for RFP #B201042 Acquisition & Project Management Services on behalf of Professional Services submitted by the Purchasing Agent
- *42. Consideration for authorization to extend the contract for RFP #B222021, Property & Casualty Insurance on behalf of the Professional Services Department submitted by the Purchasing Agent
- *43. Consideration for authorization to re-solicit for nuisance abatement services on behalf of Nuisance Abatement and Game Room Administrator submitted by the Purchasing Agent
- *44. Consideration for authorization to re-solicit for aerial adulticide application services on behalf of the Mosquito Control Department submitted by the Purchasing Agent
- *45. Consideration of approval of Mutual Aid Law Enforcement Agreement between Kinney County and the County of Galveston submitted by Legal Services Manager
- *46. Consideration of authorizing the County Judge to sign a revised Grant Completion Report for GLO Contract No. 20-065-006-C004 (Harvey) previously approved on July 10, 2023 Item #31, submitted by the County Engineer
- *47. Consideration of approval to authorize the County Judge to sign a request for CDBG contract extension for Galveston County DRS 010052, Contract #10-5052-000-5028 (Round 1) submitted by County Engineer
- *48. Consideration of request of tax refunds in excess of \$2,500.00 submitted by the Tax Assessor/Collector
- *49. Consideration of acceptance of FY 2024/2025 Veterans Treatment Court grant award from the Texas Veterans Commission as submitted by Professional Services
- *50. Consideration of authorization for County Judge to sign required Hurricane Beryl Public Assistance forms for submission to the Federal Emergency Management as submitted by Professional Services

- *51.** Consideration of authorization for County Judge to sign task order #3 under the Innovative Emergency Management, Inc. contract for technical grant writing services as submitted by Professional Services
- *52.** Consideration of authorization for County Judge to sign Solid Waste Implementation Grant award from the Texas Commissioner on Environmental Quality through the Houston-Galveston Area Council as submitted by Professional Services
- *53.** Consideration of approval for submission of projects under the Community Development Block Grant - Mitigation grant program to the Texas General Land Office as submitted by Professional Services
- *** Consideration of approval of the following budget amendments submitted by Professional Services:
- *54.** 24-134-0805-A
Professional Services- Request transfer from Operation Lone Star - TFM ARP Stimulus to American Rescue Plan - Unreserved Fund Balance to reappropriate ARP funds
- *55.** 24-135-0805-B
Professional Services- Request transfer from American Rescue Plan Stimulus from Storm Water Infrastructure Improvement - CIP Flood Control/Drainage & Jail Control System Retrofit - Other Consultants/Special Studies to Jail Kitchen Flooring Replacement - CIP Building Improvements to fund the jail kitchen floor repairs
- *56.** 24-136-0805-C
Professional Services- Request transfer from GOMESA Coastal Conservation Fund - Budgeted Reserves to CERPA Cycle 13-Beach Dune Restoration - Interlocal Agreement to fund the County's grant match
- *57.** 24-137-0805-D
Tax Assessor Collector- Request transfer from General Fund - Other Contract Services to Tax Assessor/Collector Admin - Postage to fund mailing of 2024 tax statements
- *58.** 24-138-0805-E
District Court Administration- Request transfer from General Fund - Operating Supplies to District Court Administration - Travel and Conference to fund additional expenses
- *59.** 24-139-0805-F
Emergency Management- Request transfer from within Emergency Management - Other Contract Services to Food to fund Hurricane Beryl response expenses
- *60.** 24-140-0805-G
Parks and Cultural Services- Request transfer from General Fund - Improvements Other than Bldgs to County Extension Services - Extraordinary Supplies to reallocate funds for the replacement of a storage shed previously approved as a capital item

- *61. 24-141-0805-H
Mosquito Control Department- Request transfer from General Fund & Mosquito Control District - Budgeted Reserves to Mosquito Control District - Insecticides and Chemicals to fund additional expenses
- *62. 24-142-0805-I
Professional Services- Request transfer from American Rescue Plan Stimulus - Texas Class Interest Revenue to Operation Lone Star - Various Benefits, Travel and Conference, Vehicle Maintenance, & Fuel to fund the operation lone star
- *63. 24-143-0805-J
Professional Services- Request transfer from General Fund - Budgeted Reserves to General Government - Contract Legal Services to fund redistricting litigation
- *64. 24-144-0805-K
Information Technology- Request transfer within Information Technology from Software Licensing and Maintenance to Maintenance & Repairs Equipment and Internet/Data Service to fund FY24 expenses
- *65. 24-145-0805-L
Facilities- Request transfer from General Fund - Budgeted Reserves to Facilities Services - Cleaning & Household Supplies for additional funding

Action Agenda

County Clerk

- 66. Public Hearing 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 the County Clerk
- 67. Consideration of adoption of the County Clerk's Proposed Records Archive Fee established under §118.025 and §118.011(f) of the Texas Local Government Code submitted by the County Clerk

Professional Services

- 68. Consideration for Commissioners' Court to propose a tax rate as required by Senate Bill 2

Purchasing

- 69. Consideration of authorization to award RFP #B242019, Paul Hopkins Park Electric Repair & Mitigation Project submitted by the Purchasing Agent
- 70. Consideration of approval to award RFP#202501 for Dental & Vision Services to Guardian submitted by Purchasing on behalf of Human Resources

Right of Way

- 71. Receive public comments on Holiday Shores Replat Amendment No. 3
- 72. Consideration of approval, approval with conditions or disapprove of Holiday Shores Replat Amendment No. 3
- 73. Receive public comments on Boatright Subdivision replat
- 74. Consideration of approval, approval with conditions or disapprove of Boatright Subdivision replat
- 75. Receive public comments on San Leon Farm Block 49 Lot 8 replat
- 76. Consideration of approval, approval with conditions or disapprove of San Leon Farm Block 49 Lot 8 replat
- 77. Receive public comments on Cassidy’s Corner replat
- 78. Consideration of approval, approval with conditions or disapprove of Cassidy’s Corner replat

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.79.** Cause No. 24-CV-1186; Galveston County v Galveston Cruise Terminals, LLC et al in the District Court of Galveston County, in the 122nd Judicial District
- b.80.** Cause No. 23-CV-2249; Desmond Taylor, et al. v. Galveston County Jail, et al. in the 122nd Judicial District Court of Galveston County, Texas
- b.81.** Cause No. 24-NSC03-0074; Kendall Merriweather v. Jack Roady in the Justice Court of Galveston County, Precinct 3

c. Reconvene into Special Meeting

- c.82.** Consideration of authorizing a waiver of conflicts with McLeod, Alexander, Powel & Apffel, P.C. related to Cause No. 24-CV-1186; Galveston County v Galveston Cruise Terminals, LLC et al in The District Court of Galveston County, in the 122nd Judicial District submitted by Legal Services Manager
- c.83.** Consideration of approval of the hiring of the Facilities Director

Adjourn

Workshop Agenda

84. Budget Workshop Discussion

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.
