



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 19, 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 8/12/2024 and 8/19/2024
- *2. Order for payroll ending 8/14/2024 bi-weekly #17
- *3. Order for supplemental payroll period ending 8/14/2024 bi-weekly #17
- *4. Early check release dated 7/29/2024 to Harris-Galveston Subsidence District check number AP00474172
- *5. Early check release dated 7/29/2024 to Northpointe Forest OA check number AP00474173
- *6. Monthly financial report for the period ending 7/31/2024
- *7. Quarterly audit report for the Court Collections Office for period of 4/1/2024 - 6/30/2024
- *8. Quarterly audit report of the payroll audit for period of 4/1/2024 - 6/30/2024

- *9. Quarterly audit report for the Sheriff's Office Tax Sale Division for period of 4/1/2024 - 6/30/2024
- *10. Quarterly audit report for Constable, Precinct 1 for period of 4/1/2024 - 6/30/2024
- *11. Quarterly audit report for Constable, Precinct 2 for period of 4/1/2024 - 6/30/2024
- *12. Quarterly audit report for Constable, Precinct 3 for period of 4/1/2024 - 6/30/2024
- *13. Quarterly audit report for Constable, Precinct 4 for period of 4/1/2024 - 6/30/2024
- *14. Receive and file refund check list from Odyssey submitted by the District Clerk
- *15. Receive and file Summary of Bi-weekly Personnel Movements pay period #16, July 18 - July 31 2024 submitted by Human Resources
- *16. Consideration of authorizing an Interlocal Agreement with Galveston County Health District for Limited Pharmacy Services (340B) submitted by Human Resources
- *17. Receive and file July 2024 Personal Bond/Collections Monthly Report submitted by Personal Bond/Collections
- *18. Receive and file District Attorney Financial Statement for October 1, 2023 to September 30, 2024 and authorize County Judge to sign Order releasing Contraband funds submitted by District Attorney
- *19. Consideration of approval of authorizing a continuing declaration of local disaster related to Hurricane Beryl submitted by Emergency Management
- *20. Consideration of ratifying Department of Homeland Security Federal Emergency Management Agency License Use Agreement at Mid-County Annex submitted by Legal Services Manager
- *21. Consideration of ratifying the filing of 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
- *22. Consideration of approval to hold a public hearing on September 16, 2024 at 9:30 a.m. at the Galveston County Commissioner's Courtroom located in the County Annex Building at 174 Calder Dr., League City Texas to consider the establishment of Tax Abatement Guidelines under Chapter 312 of the Property Redevelopment and Tax Abatement Act, Texas Tax Code submitted by Economic Development
- *23. Consideration of approval of LULAC 151 request for Dia de Los Muertos Fall Fiesta event on Saturday, October 26, 2024 on the grounds of 722 Moody Avenue, Galveston submitted by the County Judge
- *24. Consideration of execution of an interlocal agreement with the City of Texas City - Congregate Meal Grant Program for FY 2025 submitted by Parks & Cultural Services

- *25. Consideration of execution of an interlocal agreement with the City of Friendswood - Congregate Meal Grant Program for FY 2025 submitted by Parks & Cultural Services
- *26. Consideration of execution of an interlocal agreement with the City of League City - Congregate Meal Grant Program for FY 2025 submitted by Parks & Cultural Services
- *27. Consideration of approval of a renewal contract with Ted Mora for JP Prosecutor Contract submitted by the District Attorney
- *28. Consideration of approval of a renewal MHMR contract with Christopher Johnsen submitted by the District Attorney
- *29. Consideration of Project Management Services Agreement with Turner & Townsend Heery, LLC for facility condition assessment submitted by Legal Services Manager
- *30. Consideration to approve agreement between SLSCO LTD and Galveston County for RFP B242016 Evacuation Transportation Services submitted by Emergency Management
- *31. Consideration to approve agreement between SLSCO LTD and Galveston County for RFP B242008 Food Service for Disaster Recovery submitted by Emergency Management
- *32. Consideration to approve agreement between GBJ Inc., dba ECHO AFC Transportation and Galveston County for RFP B242016 Evacuation Transportation Services submitted by Emergency Management
- *33. Consideration of approval of Bonfire Contract Management with EUNA Solutions submitted by Information Technology
- *34. Consideration of approval of installation/setup for the hosting of the CoreEMR application server with VitalCore Health Strategies LLC submitted by Information Technology
- *35. Consideration of approval of Cohesity DataProtect for M365 with Netsync Network Solutions submitted by Information Technology
- *36. Consideration of approval of SecureCRT renewal for configuration and maintenance of network hardware with SHI Govt Solutions submitted by Information Technology
- *37. Consideration of approval of VMWare Virtual Desktop Interface Environment software maintenance renewal with NetSync Network Solutions submitted by Information Technology
- *38. Consideration of approval of VMware vSphere and Live Recovery annual maintenance renewal with NetSync Network Solutions submitted by Information Technology
- *39. Consideration of approval of MangeEngine ADManager Plus with Zoho Corporation submitted by Information Technology
- *40. Consideration of approval of County Courthouse Access Control upgrade with Securitas Technology submitted by Information Technology

- *41. Consideration of approval of Emergency Management building Access Control upgrade with Securitas Technology submitted by Information Technology
- *42. Consideration of approval of Access Control Directory Integration with Securitas Technology submitted by Information Technology
- *43. Consideration of approval of Change Order to remove Enterprise licensing and add Badge licensing capabilities for Access Control System with Securitas Technology submitted by Information Technology
- *44. Consideration of approval of Change order for Accutime Time Keeping System to add biometric capabilities with Accu-Time Systems Inc submitted by Information Technology
- *45. Consideration for authorization to utilize cooperative purchasing agreement in lieu of competitive bidding requirements to purchase Fire Protection Systems for County Facilities on behalf of the Facilities Department submitted by the Purchasing Agent
- *46. Consideration for authorization to extend the contracts for Sex Offenders Treatment Services on behalf of the Galveston County Community Supervision and Corrections Department submitted by the Purchasing Agent
- *47. Consideration for authorization to dispose of salvage or surplus property submitted by the Purchasing Agent
- *48. Consideration of approval of an interlocal agreement with the Crystal Beach Volunteer Fire Department for fuel access submitted by the Road & Bridge Department
- *49. Consideration of approval of an interlocal agreement with the Galveston County Emergency Service District #2 for fuel access submitted by the Road & Bridge Department
- *50. Consideration of approval of an interlocal agreement with the High Island Volunteer Fire Department for fuel access submitted by the Road & Bridge Department
- *51. Consideration of an amendment to the interlocal governmental agreement for School Liaison Officer Program between Galveston County and Clear Creek Independent School District for one year extension and one additional deputy submitted by the Sheriff's Office
- *52. Consideration of an amendment to the interlocal governmental agreement for School Liaison Officer Program between Galveston County and Odyssey Academy adding one additional deputy submitted by the Sheriff's Office
- *53. Consideration of an amendment to the interlocal governmental agreement for School Liaison Officer Program between Galveston County and Dickinson Independent School District for one year extension submitted by the Sheriff's Office
- *54. Consideration of agreement for B242010 Food Service for Galveston County Jail with Summit Food Service submitted by Sheriff Office

- *55. Consideration of agreement for B242009 Commissary Services for Galveston County Jail with Keefe Commissary Network, LLC submitted by Sheriff's Office
- *56. Receive and file amendment no. 6 to the GLO contract #16-209-000-9676 (Round 2.3) submitted by the County Engineer
- *57. Consideration of authorizing the County Judge to execute change order no. 7 to the Tandem Services, LLC contract for the 23rd Street Paving, Drainage & Utility Rehabilitation project submitted by the County Engineer
- *58. Consideration of authorizing the County Engineer to issue a sand pit permit to Stuart Standley submitted by the County Engineer
- *59. Consideration of approval of application from James Paul Beauregard and D'Angelia L. Beauregard for a partial replat of Live Oak Ridge subdivision submitted by Platting & Right-of-Way
- *60. Consideration of authorizing engagement letter with Jones Day for pending litigation Petteway v Galveston County submitted by Legal Services Manager
- *61. Consideration of authorization for County Judge to sign FY 2025 SB224 Catalytic Converter grant award from the Texas Motor Vehicle Crime Prevention Authority as submitted by Professional Services
- *62. Consideration of authorization for County Judge to sign FY 2025 Auto Crimes Task Force grant award from the Texas Motor Vehicle Crime Prevention Authority as submitted by Professional Services
- *63. Consideration of authorization for County Judge to sign FY 2025 resolution for County-funded grant to Bay Area Meals on Wheels as submitted by Professional Services
- *64. Consideration of authorization for County Judge to sign FY 2025 resolution for County-funded grant to Interfaith Ministries of Greater Houston as submitted by Professional Services
- * Consideration of approval of the following budget amendments submitted by Professional Services:
 - *65. 24-146-0819-A
Fleet Services - Request transfer from General Fund - Vehicles to Fleet Management - Vehicles Make Ready and Fleet Management - Sheriff's Office Vehicle - Vehicle Make Ready to fund the additional purchase of law enforcement vehicles
 - *66. 24-147-0819-B
District Court Administration- Request transfer from General Fund - Court Appointed Capital Cases to District Court Indigent Defense - Court Appointed Adult Felony for funding of court appointed attorneys

- *67. 24-148-0819-C
Facilities- Request transfer from General Fund - Budgeted Reserves to Facilities Services - Uniforms to fund additional expenses
- *68. 24-149-0819-D
Personal Bond/Collections- Request transfer from General Fund - Budgeted Reserves to Personal Bond Office - Interpreters to fund an increase of expenses
- *69. 24-150-0819-E
Economic Development - Request transfer within Economic Development from Other Contract Services to Software Licensing and Maintenance to fund new software for FY24
- *70. 24-151-0819-F
Road & Bridge Department- Request transfer from General Fund - Budgeted Reserves to Flood Control Fund - Seawall Maintenance - Fuel to fund the additional expenses
- *71. 24-153-0819-H
Professional Services- Request transfer from Operation Lone Star - Various Line Items to ARP Stimulus - Unreserved Fund Balance to reappropriate ARP funds
- *72. 24-154-0819-I
Facilities- Request transfer from General Fund - Budgeted Reserves to Facilities Services - Other Contract Services to fund Facility Condition Assessment.
- *73. 24-155-0819-J
Professional Services- Request transfer from General Fund - Budgeted Reserves to Limited Tax County Building Bonds Sr2009 - Debt Service - Agent Fees to fund mandatory redemption fees
- *74. 24-156-0819-K
Economic Development- Request transfer within Economic Development from Salaries to Relocation Assistance to fund personnel relocation expenses
- *75. 24-157-0819-L
Facilities- Request transfer from Facilities Services & Maintenance - Building Maintenance to Building Improvements to fund the adult probation roof replacement

Action Agenda

County Clerk

- 76. 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
- 77. 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

- 78.** Consideration for Commissioners' Court to propose a tax rate as required by Senate Bill 2 and rescinding the previous rate approval on August 5, 2024

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. 3:24-cv-00223 Tyler Harris v. Galveston County, Texas, et al. in the United States District Court for the Southern District of Texas, Galveston Division

- b.80.** M.W., EEOC Charge No. 31c-2024-00882

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.81.** Chief Financial Officer; Chief Information Officer; Chief Public Defender; County Engineer; Director of County Parks; Director of Personal Bond/Collections; Economic Development Director; Facilities Director; Human Resources Director; Mosquito Control Manager; Road Administrator; Veterans Service Officer

d. Executive Session:

Texas Government Code, Section 551.072, Deliberation Regarding Real Property: 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 551.072 of the Texas Government Code, Deliberation Regarding Real Property: to deliberate the purchase, exchange, lease or value of real property because deliberation in an open meeting would have a detrimental effect on the position of Galveston County in negotiations with a third person relating to the following item:

- d.82.** Property located at 1424 45th St., in the City of Galveston, Texas

e. 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.
