



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

Tuesday, September 3, 2024

9:30 AM

Galveston County Courthouse

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. Internal audit report of the cash count and inventory of Constable, Precinct 1
- *2. Internal audit report of the cash count and inventory of Constable, Precinct 2
- *3. Internal audit report of the cash count and inventory of Constable, Precinct 3
- *4. Internal audit report of the cash count and inventory of Constable, Precinct 4
- *5. Quarterly audit report for Justice of the Peace, Precinct 1 for period of 1/1/2024 - 3/31/2024
- *6. Quarterly audit report for Justice of the Peace, Precinct 2 for period of 1/1/2024 - 3/31/2024
- *7. Quarterly audit report for Justice of the Peace, Precinct 3 for period of 1/1/2024 - 3/31/2024
- *8. Quarterly audit report for Justice of the Peace, Precinct 4 for period of 1/1/2024 - 3/31/2024
- *9. Internal audit report of the Personal Bond Office Audit for period of 6/1/2023 - 5/31/2024 with response letter from Mr. Aaron Johnson, dated 8/27/2024

- *10. Receive and file Final Statement of Estimated Available Resources for FY2025
- *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 Summary of Bi-weekly Personnel Movements pay period #17, August 01 - August 14, 2024 submitted by Human Resources
- *14. Receive and file Galveston County Emergency Communication District proposed FY2025 budget submitted by the County Judge
- *15. Receive and file District Judges' Order Approving Galveston County Auditor's Budget FY 2025, submitted by the District Clerk
- *16. Receive and file Galveston Central Appraisal District Approved 2025 Operating Budget submitted by the County Judge
- *17. Receive and file notice of termination of the contract for the sale of real property dated May 13, 2024, between The Sealy Smith Foundation and the County of Galveston submitted by Legal Services Manager
- *18. Receive and file in accordance with the Trust Indenture of The Moody Foundation, audit reports ending December 31, 2023 and December 31, 2022 and authorize the County Judge to sign acknowledgment of receipt of report submitted by the County Judge
- *19. Receive and file compromise and settlement agreement with Harris-Galveston Subsidence District for Violation #6810 submitted by Legal Services Manager
- *20. Receive and file notice of termination of the purchase and sale agreement dated March 8, 2024, and as amended between Amerco Real Estate Company and the County of Galveston submitted by Legal Services Manager
- *21. Receive and file Southern States Consortium - JPMorgan Chase procurement card (p-card) rebate check submitted by the Purchasing Agent
- *22. Ratification of Order of General Election for November 5, 2024 submitted by the County Judge
- *23. Consideration of approval of authorizing a continuing declaration of local disaster related to Hurricane Beryl submitted by Emergency Management
- *24. Consideration of approval of a letter to renew the current agreement with InterFaith Ministries of Greater Houston for Home Delivered Meals Program submitted by Parks & Cultural Services
- *25. Consideration to approve Memorandum of Understanding for the operation of the Juvenile Justice Alternative Education Program for the 2024-2025 school year submitted by Juvenile Justice

- *26. Consideration of approval of a renewal contract with TxMas Kofile for Records Management submitted the County Clerk
- *27. Consideration of approval of change order #25 for O'Haver Contractors LTD for Road and Bridge Project submitted by Facilities
- *28. Consideration of approval of Emphasys software SymPro Investment Solution renewal with Emphasys Computer Solutions Inc. submitted by Information Technology
- *29. Consideration of approval of ManageEngine ADManager Plus with Zoho Corporation submitted by Information Technology
- *30. Consideration for authorization to issue formal solicitations for Bacliff & San Leon Culvert and Ditch Regrading Project on behalf of the Engineering Department submitted by the Purchasing Agent
- *31. Consideration for authorization to extend the contract for RFP #B232025, Indigent Burial Services on behalf of the Professional Services Department submitted by the Purchasing Agent
- *32. Consideration for authorization to dispose of salvage or surplus property submitted by the Purchasing Agent
- *33. Consideration of an amendment to the interlocal governmental agreement for School Liaison Officer Program between Galveston County and Texas City Independent School District for one year extension submitted by the Sheriff's Office
- *34. Consideration of an Order to Designate the Office of the Sheriff to serve as a Centralized Registration Authority for the Terrorist Offender Registration Program submitted by Commissioner, Precinct 3
- *35. Consideration of acknowledging receipt of a sand pit permit application from Brad Ballard on Bolivar Peninsula and authorizing the County Engineer to run the required newspaper notice submitted by the County Engineer
- *36. Consideration of authorizing the County Judge to execute change order no. 4 to the SER Construction contract for the Avenue S from 53rd to Seawall Blvd. project submitted by the County Engineer
- *37. Consideration of authorizing the County Judge to execute change order no. 1 to the Lucas Construction contract for the Algoa/Alta Loma Culvert Replacements project submitted by the County Engineer
- *38. Consideration of authorizing the County Judge to execute amendment no. 1 to the engineering agreement with Wiss, Janney, Elstner Associates, Inc. for the Moses Lake Tide Gate Repair Design project submitted by the County Engineer
- *39. Consideration of approval of Peninsula, Section 1 subdivision plat submitted by Platting & Right-of-Way

- *40. Consideration of approval of Petition to abandon unopened portions of Oregon Ave between 20th & 22nd Streets and 21st St. between Florida & Nichols Avenues, Dickinson submitted by Platting & Right-of-Way
- *41. Consideration of request of tax refunds in excess of \$2,500.00 submitted by the Tax Assessor/Collector
- *42. Consideration of authorization for County Judge to sign FEMA Disaster Recovery account forms for Hurricane Beryl for submission to the Texas Division of Emergency Management as submitted by Professional Services
- *43. Consideration of resolution adopting eligibility standards, application, documentation, and verification procedures, optional health care services, and authorizing publication of public notice submitted by Legal Services Manager
- *44. Consideration of authorization for County Judge to sign Corrected Release of Lien regarding Community Development Block Grant No. B-08-DI-48-0001 for property located at 2006 7th Street, High Island, Texas 77623 as submitted by Legal Services Manager
- * Consideration of approval of the following budget amendments submitted by Professional Services:
 - *45. 24-158-0903-A
Veterans Treatment Court- Request transfer from within Veteran's Treatment Court from Travel and Conference to County Paid Health Ins Premium, Medicare FICA Payments, Pension - TCDRS, and Mobile Phone Expense to fund vendor payments not covered by TVC Grant
 - *46. 24-159-0903-B
Veterans Treatment Court- Request transfer from within Veteran's Treatment Court from Travel and Conference to Contract Medical Services to fund vendor payments not covered by TVC Grant
 - *47. 24-160-0903-C
Mental Health/Public Defender- Request transfer from within Mental Health Court Program from Gulf Coast Contract MH - Contract Services to Software Licensing and Maintenance to fund Corrections Software Solutions
 - *48. 24-161-0903-D
Information Technology- Request transfer from General Fund - Budgeted Reserves to Jail Control Retrofit - Other Contract Services to update the current Jail's access control system
 - *49. 24-162-0903-E
Professional Services- Request transfer from General Government - Grant Match Discretionary to Harvey - PHP Electric & Playground - Building Maintenance to fund project construction costs

- *50.** 24-163-0903-F
County Court Administration- Request transfer from within County Court Administration from Relief Judges & Travel and Conference to Family/Child Prot'n Exp to fund additional expenses
- *51.** 24-164-0903-G
County Court Administration- Request transfer from within County Court Administration from Investigative Expenditures to Court Reporter to fund the cost of substitute court reporter
- *52.** 24-165-0903-H
Engineering- Request transfer from Birch Road Bridge - CIP Road and Bridge to Avenue S Galveston - Other Contract Services to fund the Avenue S change order no. 53
- *53.** 24-166-0903-I
Request transfer within Various Divisions to Various Line Items to reclassify fixed assets reconciliation
- *54.** 24-167-0903-J
Sheriff's Office - Request transfer from General Fund - Budgeted Reserves to Sheriff - Corrections Division - Other Contract Services to correctly budget for Schneider Electric
- *55.** 24-168-0903-K
County Clerk- Request transfer from within County Clerk Records Archive Fund - Capital Outlay - Technology to County Clerk Archive Records - Other Contract Services to reclassify non-capital expenditures
- *56.** 24-169-0903-L
Facilities- Request transfer from General Fund - Budgeted Reserves to Road and Bridge Facility - CIP Buildings to fund O'Haver change order no.25
- *57.** 24-170-0903-M
Legal- Request transfer from within Legal Department from Other Litigation Expenditures to PIA Requests for electronic Public Information Act submittals to Attorney General's office

Action Agenda

Professional Services

- 58.** Public hearing on the proposed FY2025 County Budget
- 59.** Adoption of the FY2025 County Budget
- 60.** Adoption of the 2024 Tax Levy

Purchasing

- 61.** Consideration for authorization to award RFP 24-003 Video Production

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.
