



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, September 30, 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 9/23/2024 and 9/30/2024
- *2. Order for payroll ending 9/25/2024 bi-weekly # 20
- *3. Order for supplemental pay period ending 9/25/2024 bi-weekly # 20
- *4. Internal audit report of Justice of the Peace, Precinct 3 for period of 4/1/2023 - 3/31/2024 with response letter from Honorable Billy A. Williams, dated 9/10/2024
- *5. Internal audit report of the Sheriff's Office Petty Cash Fund audit for period of 6/1/2023 - 5/31/2024 with response letter from Honorable Henry Trochesset, dated 9/16/2024
- *6. Internal audit report of the cash count of the Galveston County Senior Services Division on behalf of the Department of Parks & Cultural Services with response letter from Julie Diaz, dated 9/17/2024
- *7. Receive and file refund check list from Odyssey submitted by the District Clerk

- *8. Receive and file Summary of Bi-weekly Personnel Movements pay period #19, August 29 - September 11, 2024 submitted by Human Resources
- *9. Consideration of approval of renewal proposal with Aetna Retiree Medicare Plan for 2025 submitted by Human Resources
- *10. Receive and file District Attorney Financial Statement for October 1, 2023 to September 30, 2024, with FY2025 Amended Budget amounts for object codes 5495095 and 5490100; and authorize County Judge to resign Order releasing Contraband funds submitted by District Attorney
- *11. Receive and file approved FY2025 Galveston County Purchasing Budget submitted by the Purchasing Agent
- *12. Consideration of updating the project registration of the Mental Health Wellness Center with the Texas Department of Licensing & Registration from interior renovation to new construction submitted by Legal Services Manager
- *13. Consideration of approval of reappointments to the Gulf Coast Water Authority submitted by the County Judge
- *14. Consideration of approval of a contract between Galveston County and R. Harrington, Inc. dba Bella Media for video production and photography work submitted by County Judge
- *15. Consideration of approval of a contract agreement by and between Aspen Imagining, LLC dba Signature Aspen and the County of Galveston, for the printing and mailing of the County's annual newsletter submitted by County Judge
- *16. Consideration of approval of amendment #6 between Harris County Area Agency on Aging Providers, Houston Galveston Area Senior Nutrition Consortium Providers and Elixir Inc. dba TRIO Community Meals, LLC for congregate meals for the senior program, submitted by Parks & Cultural Services
- *17. Consideration of approval of a maintenance agreement between Galveston County and Fidler Technologies for a computer system and software license system submitted by the County Clerk
- *18. Consideration of approval of a maintenance agreement between Galveston County and Fidler Technologies to provide operation of a data processing computer system (disaster recovery) for replication of the County Clerk's real estate records submitted by the County Clerk
- *19. Consideration of approval of a contract with JTB Services Inc. and Galveston County for Nuisance Abatement Services submitted by Nuisance Abatement
- *20. Consideration of approval of hotspot request for Galveston County Constable Precinct 4 with AT&T submitted by Information Technology
- *21. Consideration of approval of iJuror application annual software maintenance renewal with Judicial Systems Inc. submitted by Information Technology

- *22. Consideration of approval of Cognizant zero cost change order 6 with Cognizant Technology Solutions U.S. Corporation submitted by Information Technology
- *23. Consideration of approval of Archive Social annual maintenance renewal with CivicPlus submitted by Information Technology
- *24. Consideration of approval of KnowBe4 Security Awareness Training Subscription with Datavox submitted by Information Technology
- *25. Consideration of approval of Odyssey Software Maintenance Renewal for Case Management Software with Tyler Technologies submitted by Information Technology
- *26. Consideration of approval of additional Workday training credits for subject matter experts with Precision Task Group Inc. submitted by Information Technology
- *27. Consideration of approval of TimeClock Plus software support and hardware maintenance with Data Management Inc. submitted by Information Technology
- *28. Consideration for authorization to extend the contract for RFP #B222003A, Public Safety Emergency Post-Dispatch and Pre-Arrival Instruction Software on behalf of the Sheriff's office submitted by the Purchasing Agent
- *29. Consideration for authorization to issue formal solicitations for a slope mower and backhoe on behalf of the Road and Bridge Department submitted by the Purchasing Agent
- *30. Consideration for authorization to issue formal solicitations for Texas Department of Agriculture's Community Development Block Grant 2025/2026 Community Development Fund and Home Construction Elevation Contractors funded by Hazard Mitigation Grant Program grant No. 4332-0025 & 4332-0239 from the Texas Division of Emergency Management on behalf of the Grants Administration submitted by the Purchasing Agent
- *31. Consideration for authorization to issue formal solicitations for Bacliff Drainage Improvements Project on behalf of the Galveston County Engineering Department submitted by the Purchasing Agent
- *32. Consideration for authorization to sell two (2) vehicles to Dickinson Independent School District, two (2) vehicles to Odyssey Academy, one (1) vehicle to Hitchcock Independent School District, and two (2) vehicles to Hitchcock Independent School District Police Department on behalf of the Fleet Department submitted by the Purchasing Agent
- *33. Consideration for authorization to dispose of salvage or surplus property submitted by the Purchasing Agent
- *34. Consideration for authorization for County Judge to sign grant funded contract with Flock Safety under the FY 2024 Catalytic Converter task force grant from the Texas Motor Vehicle Crimes Prevention Authority as submitted by Auto Crimes Task Force

- *35. Consideration of an amendment to the interlocal governmental agreement for Law Enforcement Services between Galveston County and Galveston College for one year extension submitted by the Sheriff's Office
- *36. Consideration of approval of analyst agreement between Jeanne LaQue, the County of Galveston and the United States Drug Enforcement Administration to provide drug enforcement analyst services submitted by the Sheriff's office
- *37. Receive and file amendment no.19 to GLO contract #10-5052-000-5028 (Round 1) submitted by County Engineer
- *38. Consideration of approval of a Texas City Hurricane Levee permit to Florida Gas Transmission Company, LLC to use the Texas City Hurricane Levee road east of SH 146 for access to the Florida Gas Pipeline submitted by the County Engineer
- *39. Consideration of approval of application from Wesley J. Braunsdorf for a partial replat of Angell Runge Addition to Arcadia subdivision submitted by Platting & Right-of-Way
- *40. Consideration of approval of an order of abandonment of unopened portions of Oregon Ave and 21st St rights-of-ways in Dickinson Townsite submitted by Platting & Right-of Way
- *41. Request for waiver or refund of penalty and interest due to clerical errors submitted by the Tax Assessor/Collector
- *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. Consideration of renewal of fire protection services contract between Galveston County and Santa Fe Volunteer Fire Department submitted by Legal Services Manager
- *44. Consideration of approval of a renewal contract between Galveston County, the Galveston County Children's Services Board and UTMB for physician assistant contract submitted by Contract Services
- *45. Consideration of approval of a renewal contract between Galveston County, the Galveston County Children's Services Board and the Advocacy Center for investigating child abuse/neglect submitted by Contract Services
- *46. Consideration of approval of a renewal contract between Galveston County, the Galveston County Children's Services Board and Resolve It for therapy program and intervention/support for at-risk youth submitted by Contract Services
- *47. Consideration of approval for County Judge to sign required documents for the Strategic Traffic Enforcement Program - Comprehensive grant award from the Texas Department of Transportation as submitted by Professional Services

- *48. Consideration of authorization for County Judge to sign Cycle 28 Coastal Management Program agreement from the Texas General Land Office as submitted by Professional Services
- *49. Consideration of acceptance of FY 2024 Port Security Grant Program from the U.S. Department of Homeland Security as submitted by Professional Services
- *50. Consideration of acceptance of FY 2025 Violence Against Women Act grant award from the Office of the Governor's Public Safety Office - Criminal Justice Division as submitted by Professional Services
- *51. Consideration of authorization for County Judge to sign FY 2025 Statewide Automated Victims Notification System grant award from the Texas Attorney General as submitted by Professional Services
- *52. Consideration of authorization for County Judge to sign grant-funded contract with Aran-Franklin Engineering, Inc. for elevation design services for the Hazard Mitigation Grant Program award from the Texas Division of Emergency Management as submitted by Professional Services
- * Consideration of approval of the following budget amendments submitted by Professional Services:
 - *53. 24-182-0930-A
Auditor- Request transfer from within various cost-centers to reclassify fixed assets reconciliation for FY 2024
 - *54. 24-183-0930-B
Facilities- Request transfer from Facilities Services - Other Contract Services to General Government - Professional Services to properly record expenditures related to Turner Townsend building condition assessment
 - *55. 24-184-0930-C
Sheriff's Office - Request transfer from General Fund - Budgeted Reserves to Sheriff - Corrections Division - Food Services to fund Trinity Services invoices
 - *56. 25-01-0930-A
Engineering- Request transfer from General Fund - Budgeted Reserves to County Engineer - Subdivision Inspections to fund subdivision inspections for FY25
 - *57. 25-02-0930-B
Sheriff's Office - Request transfer from General Fund - Budgeted Reserves to Sheriff - Communications Division - Equipment to fund purchase of mobile radios
 - *58. 25-03-0930-C
Professional Services- Request transfer from General Fund - Budgeted Reserves to Child Welfare Fund - Physician's Assistant to fund contract increase of UTMB Physician Assistant Agreement for FY25

- *59. 25-04-0930-D
Facilities- Request transfer from General Fund - Budgeted Reserves to Road & Bridge Facility - CIP Buildings to fund the Geothermal Pumping System
- *60. 25-05-0930-E
Parks and Cultural Services- Request transfer from Beach & Parks Fund - Budgeted Reserves to Beach Maintenance - to Grant Match Mandatory to fund the county's grant match
- *61. 25-06-0930-F
Professional Services- Request transfer from Various Funds to Various Cost-Centers & Benefits to fund personnel changes for FY2025
- *62. 25-07-0930-G
Professional Services- Request transfer from Various Funds to Various Line Items to fund Roll Forward for FY2025
- *63. 25-08-0930-H
Information Technology- Request transfer from General Fund - Budgeted Reserves to Information Technology - Software Licensing and Maintenance to fund additional software expenses

Action Agenda

Purchasing

- 64. Consideration for authorization to award ITB #B242006A, Galveston County MUD #12 Emergency Generator

Right of Way

- 65. Receive public comments on Holiday Shores Replat Amendment No. 3
- 66. Consideration of approval of Holiday Shores Replat Amendment No. 3

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.67.** T.S., EEOC Charge 460-2024-01939

- b.68.** DOL Case Id 1993901
- b.69.** 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.70.** 14-24-00245-CV; Lindsey Bage v Galveston County et al in the Texas Court of Appeals, 14th District at Houston
- c. **Reconvene into Special Meeting****
- c.71.** Consideration of authorizing the filing of a suit challenging the Galveston Central Appraisal District’s determination of the 2024 tax exemption for Property Account no. 747601 submitted by Legal Services Manager

Recess

Workshop Agenda

- 72.** Discussion of County of Galveston \$0 Generic Drug Program submitted by Human Resources
- 73.** Discussion of One America / AUL Q2 2024 quarterly report presented by NFP submitted by Human Resources

Reconvene into Special Meeting

Human Resources

- 74.** Consideration of terminating the Interlocal Agreement between Galveston County and Galveston County Health District for Limited Pharmacy Services
- 75.** Consideration of approval to include BCBS TX Preventive Drug Program for the 2025 calendar year

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.
