



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, October 28, 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 10/21/2024 and 10/28/2024
- *2. Order for payroll ending 10/23/2024 bi-weekly # 22
- *3. Order for supplemental payroll period ending 10/23/2024 bi-weekly # 22
- *4. Quarterly audit report for Constable, Precinct 1 for period of 7/1/2024 - 9/30/2024
- *5. Quarterly audit report for Constable, Precinct 2 for period of 7/1/2024 - 9/30/2024
- *6. Quarterly audit report for Constable, Precinct 3 for period of 7/1/2024 - 9/30/2024
- *7. Quarterly audit report for Constable, Precinct 4 for period of 7/1/2024 - 9/30/2024
- *8. Quarterly audit report for the Juvenile Justice Department for period of 7/1/2024 - 9/30/2024
- *9. Quarterly audit report for the Court Collections Office for period of 7/1/2024 - 9/30/2024

- *10. Internal audit report of the County Clerk's Registry and Trust Fund for period of 7/1/2023 - 6/30/2024 with response letter from Honorable Dwight D. Sullivan, dated 10/21/2024
- *11. Internal audit report of the Juvenile Justice Department for period of 9/1/2023 - 8/31/2024 with response letter from Glen Watson, Director of Juvenile Justice, dated 10/18/2024
- *12. FY2024 First Quarter Investment Report
- *13. Receive and file Refund Check List from Odyssey submitted by the County Clerk
- *14. Receive and file Texas Department of Licensing & Regulation Inspection Response Form for TDLR Project #TABS2020022011 requesting an extension to make corrections for Galveston County Road & Bridge submitted by Legal Services Manager
- *15. Receive and file Amendment to Fiscal Year 2025 Voter Registration Budget (151552) submitted by the Tax Assessor/Collector
- *16. Consideration of accepting a donation from TXU Energy of 20 trees for Walter Hall Park and Carbide Park through the Trees for Growth program submitted by Legal Services Manager
- *17. Consideration of approval for the Galveston County Parks and Cultural Services Department to accept a donation of a memorial bench from Renee Beck to be installed in Paul Hopkins Park, submitted by the Parks and Cultural Services Department
- *18. Consideration of approval of granting a reduction of a permit fee (Facility Permitting Policy, Section 5.1.2 and 5.1.3) to Lighthouse Christian Ministries for use of Bayshore Park for their 2nd annual Harvest Festival held Saturday, November 23, 2024, submitted by the Parks and Cultural Services Department
- *19. Consideration of approval of granting a reduction of a permit fee (Facility Permitting Policy, Section 5.1.2 and 5.1.3) to CCISD Transportation Department for use of the indoor banquet hall and south grounds at Walter Hall Park for their staff Team Building & Mental Health Day held Tuesday, February 18, 2025, submitted by the Parks and Cultural Services Department
- *20. Consideration of approval for acquisition of a spare vehicle submitted by Personal Bond office
- *21. Consideration of authorizing Otis Service and Repair Order to repair records storage elevator at 715 19th St., Galveston, TX 77550 submitted by Facilities
- *22. Consideration of authorizing proposal from Alert Alarms for freezer and cooler temperature monitoring for the Medical Examiner's Office submitted by Facilities
- *23. Consideration of authorizing Letter of Agreement with Zurich Services Corporation to perform infrared inspections on critical electrical equipment at the Moody Complex submitted by Legal Services Manager

- *24. Consideration of Agreement for Construction Materials Engineering and Testing Services with CMT Technical Services formerly Paradigm Consultants for the Mental Health Wellness Center submitted by Facilities
- *25. Ratification of Order Prohibiting Outdoor Burn Ban in all of Unincorporated Areas of Galveston County, Texas submitted by Emergency Management
- *26. Consideration of approval of Serv-U Managed File Transfer Server renewal with SHI Govt Solutions submitted by Information Technology
- *27. Consideration of approval of Genetec annual maintenance for evidence management with CDW Government Inc. submitted by Information Technology
- *28. Consideration for authorization to utilize cooperative purchasing agreement in lieu of competitive bidding requirement to purchase a Trackhoe on behalf of the Road & Bridge department submitted by the Purchasing Agent.
- *29. Consideration for authorization to extend the contract for RFP #B241012, Miscellaneous Asphalt Paving on behalf of the Road & Bridge Department submitted by the Purchasing Agent
- *30. Consideration for authorization to extend the contract for ITB #B232006, Cementitious Slurry Material on behalf of the Road & Bridge Department submitted by the Purchasing Agent
- *31. Consideration for authorization to extend the contact for RFP #B232009, Community Preparedness Program Administrator on behalf of the Office of Emergency Management submitted by the Purchasing Agent
- *32. Consideration for authorization to cancel RFP 24-010 Aerial Adulticide Application Services and re-solicit for these services on behalf of the Mosquito Control Department submitted by the Purchasing Agent
- *33. Consideration for authorization to dispose of salvage or surplus property submitted by the Purchasing Agent
- *34. Consideration of approval for contract renewal for Vigilant Solutions a License Plate Recognition Software for Criminal Investigations Division- CID submitted by Sheriff's Office
- *35. Consideration of contract renewal with FLOCK Safety a license plate camera service TxDOT Cameras for Criminal Investigations Division submitted by Sheriff's Office
- *36. Consideration of approving amendment to Interlocal Governmental Agreement for School Liaison Officer Program with Texas City Independent School District and Galveston County for FY25 Sheriff's adopted career path rates submitted by the Sheriff's Office
- *37. Consideration of approving amendment to Interlocal Governmental Agreement for School Liaison Officer Program with Dickinson Independent School District and Galveston County for FY25 Sheriff's adopted career path rates submitted by the Sheriff's Office

- *38. Consideration of approving amendment to Interlocal Governmental Agreement for School Liaison Officer Program with Galveston College and Galveston County for FY25 Sheriff's adopted career path rates submitted by the Sheriff's Office
- *39. Consideration of approving the assignment of agreement of engineering services with McDonough Engineering Corporation to LJA Engineering, Inc. for California Avenue Improvements and executing consent of client submitted by Engineering
- *40. Consideration of approval of interlocal agreement with League City to provide \$2,000,000 funding toward the construction of Hobbs Road Extension to FM 517 submitted by Engineering
- *41. Consideration of approval of road opening request no. 234 from Graciela Bautista for Oregon Ave., Dickinson and acceptance of the approx. 190' into the county road maintenance system submitted by Platting & Right-of-Way
- *42. Consideration of approval of road opening request no. 235 from Wilber Rivera for Oregon Ave., Dickinson and acceptance of the approx. 320' into the county road maintenance system submitted by Platting & Right-of-Way
- *43. Consideration of approval of J & D Logan Subdivision submitted by Platting & Right-of-Way
- *44. Consideration of request of tax refunds in excess of \$2,500.00 submitted by the Tax Assessor/Collector
- *45. Consideration of acceptance of FY 2025 Urban Area Security Initiative Community Preparation grant award from the Office of the Governor's Public Safety Office - Homeland Security Division as submitted by Professional Services
- *46. Consideration of acceptance of 2025 Urban Area Security Initiative Maintenance and Administration grant award from the Office of the Governor's Public Safety Office - Homeland Security Division as submitted by Professional Services
- *47. Consideration of acceptance of 2025 Urban Area Security Initiative Regional Planner grant award from the Office of the Governor's Public Safety Office - Homeland Security Division as submitted by Professional Services
- *48. Consideration of acceptance of time extension for the 2024 Catalytic Converter grant from the Texas Motor Vehicle Crime Prevention Authority as submitted by Professional Services
- *49. Consideration of approval of a renewal contract between Galveston County and the Galveston County Health District for EMS services in the Kemah/Clear Lake Shores area submitted by Legal Services Manager
- *50. Consideration of approval of a renewal contract between Galveston County and the Galveston County Health District for EMS services in the unincorporated west area of Galveston County submitted by Legal Services Manager

- *51.** Consideration of approval of a renewal contract between Galveston County and the Galveston County Health District for EMS services in the unincorporated east area of Galveston County submitted by Legal Services Manager
- *52.** Consideration of approval of Financial Assistance Program Contract for RFP B24-009 with St. Vincent's House submitted by Professional Services
- *53.** Consideration of renewal of fire protection services contract between Galveston County and City of La Marque Fire Department submitted by Legal Services Manager
- *** Consideration of approval of the following budget amendments submitted by Professional Services:
- *54.** 24-190-1028-A
Juvenile Justice- Request transfer from Juvenile Justice Fund - Residential Placement to Various Line Items within fund and National School Lunch Program - Food Services Contract to fund remaining FY24 services
- *55.** 24-191-1028-B
Auditor- Request transfer from within Parks Department Capital Projects from CIP Improvements Other Than Buildings to Improvements Other than Buildings to reclassify fixed assets reconciliation for FY24
- *56.** 24-192-1028-C
Professional Services- Request transfer from Flood Control Fund - Budgeted Reserves to Flood Control - Agency Memberships to fund Appraisal District services for FY24
- *57.** 25-17-1028-A
Professional Services- Request transfer from General Fund - Budgeted Reserves to Tax Assessor Collector Admin - Various Line Items to fund in house production of GCTO related checks
- *58.** 25-18-1028-B
Professional Services- Request transfer from General Fund - Budgeted Reserves to Parks - Various Benefits to fund personnel adjustment
- *59.** 25-19-1028-C
Auditor- Request transfer from Various funds - Subscription - Based IT Arrangement to Various funds - Subscription Based IT Arrangement to reclassify fixed assets reconciliation for FY25
- *60.** 25-20-1028-D
Professional Services- Request transfer from General Fund - Budgeted Reserves to Environmental Services - Various Benefits to fund personnel creations for FY2025
- *61.** 25-21-1028-E
Professional Services- Request transfer from General Fund - Budgeted Reserves to District Attorney - Various Benefits to fund personnel salary corrections for FY25

- *62. 25-22-1028-F
Professional Services- Request transfer from within Road & Bridge Fund from Fleet Management - Equipment to Vehicles to transfer rolled-over funds into the appropriate account for FY25
- *63. 25-23-1028-G
County Clerk- Request transfer from General Fund - Budgeted Reserves to Election Expense - Overtime and Maintenance & Repairs Equipment to fund services for elections

Action Agenda

Engineering

- 64. Receive public comments on dune mitigation for dune walkover for 2284 Trinidad Dr. Unit A, Crystal Beach, TX
- 65. Consideration of approval of dune mitigation for dune walk over for 2284 Trinidad Dr. Unit A, Crystal Beach, TX
- 66. Receive public comments on dune mitigation for dune walkover for 2300 Trinidad Dr., Crystal Beach, TX
- 67. Consideration of approval of dune mitigation for dune walkover for 2300 Trinidad Dr., Crystal Beach, TX

Purchasing

- 68. Consideration of awarding ITB 24-007, Altosid Pellets (IGR)

Right of Way

- 69. Receive public comments on A1 San Leon RV Park replat
- 70. Consideration of approval, approval with conditions or disapprove of A1 San Leon RV Park replat
- 71. Receive public comments on JMW Road Subdivision replat
- 72. Consideration of approval, approval with conditions or disapprove of JMW Road Subdivision 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.73. Claimant Cordell Monroe Sanders

b.74. Cause No. D-1-GN-24-007857; Glenn Perry vs. Texas Department of Transportation et al in The District Court of Travis County, in the 250th Judicial District

c. 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:

c.75. Property located at 54th Street and Broadway Blvd. in the City of Galveston Texas

d. 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:

d.76. Director of Grants

e. Reconvene into Special Meeting

e.77. Consideration of full and final waiver, release, and settlement agreement with Monroe Cordell Sanders arising from an incident that occurred on or about October 1, 2024 submitted by Legal Services Manager

e.78. Consideration of a commercial contract for the sale of unimproved real property with Julie Barry, Trustee for approximately 13.9 acres of land located at 54th St. and Broadway Blvd., Galveston, Galveston County, Texas submitted by Legal Services Manager

e.79. Consideration of approval to make an employment offer and hire the Director of Grants in Grants Administration

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.
