



**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

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**Monday, November 25, 2024**

**9:30 AM**

**CALDER MEETING LOCATION**

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**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 11/18/2024 and 11/25/2024
- \*2. Order for payroll ending 11/20/2024 bi-weekly # 24
- \*3. Order for supplemental payroll period ending 11/20/2024 bi-weekly # 24
- \*4. Early check release dated 11/14/2024 to JP Morgan Chase check number AP00007107
- \*5. Internal audit report of Galveston County Child Welfare for period of 8/1/2023 - 7/31/2024
- \*6. Indemnification request from the Tax Assessor Collector's Office dated 11/4/2024
- \*7. Receive and file Summary of Bi-weekly Personnel Movements pay period #23, October 24 - November 06, 2024 submitted by Human Resources

- \*8. Consideration of approval of Benefit Program Application, Fee Schedule, and Stop Loss Agreement with Blue Cross Blue Shield effective January 1, 2025, submitted by Human Resources
- \*9. Receive and file Galveston County Justice and Mental Health System Modernization Project's second report for the project period of April 2024 to November 2024 submitted by Commissioner, Precinct 3
- \*10. Consideration of approval of appointment to the United Board of Health submitted by the County Judge
- \*11. Consideration of approval of an appointment to the Dickinson Bayou Watershed Steering Committee submitted by the County Judge
- \*12. Consideration of a resolution honoring the life of Ronald "Pooki" Hall submitted by Commissioner, Pct. 4
- \*13. Consideration of a resolution honoring the retirement of Dan Reilly from the National Weather Service Houston/Galveston Office submitted by County Judge
- \*14. Consideration of approval for a Memorandum of Understanding (MOU) with the U.S. Army for operational training at Fort Travis Seashore Park submitted by the Parks Department
- \*15. Consideration of approval of Memorandum of Understanding with Lighthouse Christian Ministries for the distribution of food at Bayshore Park for 2025, submitted by the Parks & Cultural Services Department
- \*16. Consideration of approval of an interlocal agreement with the Santa Fe Senior Citizens Council, Inc. to subsidize food costs for seniors daily hot lunches for FY2025 and FY2026, submitted by the Parks and Cultural Services Department
- \*17. Consideration of approval to renew the AARP - Bolivar Chapter 1591 lease agreement for one year for the Joe Faggard Building, submitted by the Parks & Cultural Services Department
- \*18. Consideration of executing a waiver of the right to terminate for failure to place improvements in service by December 31, 2024, waiving default until December 31, 2025, for Chapter 312 Tax Abatement Agreement with Gulf Coast Ammonia, LLC submitted by Economic Development
- \*19. Consideration of extending owner's representation services with Turner & Townsend Heery for the Galveston County Road & Bridge Facility submitted by Legal Services Manager
- \*20. Consideration of updating the project registration of the Mental Health Wellness Center with the Texas Department of Licensing & Registration with an estimated date of completion of August 1, 2025, submitted by Legal Services Manager
- \*21. Consideration of approval of change order #6 for staff augmentation for financials and payroll support with Koa Hills Consulting submitted by Information Technology

- \*22.** Consideration of approval of change order #7 with Cognizant Technology Solutions for payroll parallel testing support submitted by Information Technology
- \*23.** Consideration of approval of OpenGov Permitting software maintenance renewal with Vertosoft, LLC submitted by Information Technology
- \*24.** Consideration of approval of OpenGov Chase Payments API maintenance renewal for Galveston County Engineering with Vertosoft, LLC submitted by Information Technology
- \*25.** Consideration for authorization to issue formal solicitations for an agricultural tractor on behalf of the Parks & Cultural Services Department submitted by the Purchasing Agent
- \*26.** Consideration for authorization to dispose of salvage or surplus property submitted by the Purchasing Agent
- \*27.** Consideration of approval of renewal contract for Digital Audio Recorder - Communications with Digital Markets, Inc DBA Vista Com submitted by Sheriff's Office
- \*28.** Consideration of renewal for Cellebrite a cell phone data extraction subscription with Carahsoft submitted by the Sheriff's Office
- \*29.** Consideration of authorizing discretionary exemption under Local Government Code Section 262.024 for a professional service and approving Bond Counsel Services agreement with Hunton Andrews Kurth LLP submitted by Legal Services Manager
- \*30.** Consideration of authorizing Amendment #1 Local On-System Improvement Project (LOSA) with TxDOT for Clear Lake Shores 2017 Road Bonds Project "Daniel Dror Avenue" to correct a clerical error and authorizing County Judge to execute same submitted by Legal Services Manager
- \*31.** Consideration of Texas DIR-CPO-4699 Customer Addendum to Purchase Order pursuant to section 12(c) with Environmental Systems Research Institute, Inc. (ESRI) authorizing exceptions to section 10.12 limitation of liability of Appendix A to the DIR contract for a purchase order submitted by Legal Services Manager
- \*32.** Consideration of First Amendment to Contract Award B241017 with Craig & Heidt, Inc. for Texas City Hurricane Levee Roadway Rehabilitation to incorporate the RESTORE ACT Financial Assistance Standard Terms and Conditions submitted by Legal Services Manager
- \*33.** Consideration of authorizing the County Engineer to issue a sand pit permit to Sidney Bouse submitted by the County Engineer
- \*34.** Consideration of authorizing the County Engineer to issue a sand pit permit to John "JC" Bouse submitted by the County Engineer
- \*35.** Consideration of First Amendment to Contract Award B241008 with Land & Sea Services 1 Inc. for Pump Station Engines Replacement for Texas City to incorporate the RESTORE ACT Financial Assistance Standard Terms and Conditions submitted by Legal Services Manager

- \*36. Consideration of approval of amending plat “JMW Road Subdivision” submitted by Platting & Right-of-Way
- \*37. Consideration of approval of application from Brad Ballard for a partial replat of Avocet and Avocet Partial Replat No. 2 subdivisions submitted by Platting & Right-of-Way
- \*38. Consideration of approval of application from Robert Bouvier and Gina Bouvier for a partial replat of Highland Farms subdivision submitted by Platting & Right-of-Way
- \*39. Consideration of approval of application from Biraj Gharti Magar for a partial replat of San Leon Farm Home Tracts subdivision submitted by Platting & Right-of-Way
- \*40. Consideration of new Public Official Bonds for elected officials-Henry Dugie, Blake Patton, and James Fullen and renewals for elected officials- Justin West, Kathleen McCumber, Paul Edinburgh, Darrell Apffel and Derreck Rose submitted by Legal Services Manager
- \*41. Consideration of authorization for County Judge to sign Texas Department of Agriculture CDBG Community Development Fund grant application resolution as submitted by Professional Services
- \*42. Consideration of authorization for County Judge to sign Corrected Special Warranty Deed adding CDBG-DR-4332-2017 Local Buyout and Acquisition Program requirements correcting Instrument 2024012064 submitted by Legal Services Manager
- \*43. Consideration of approval for Financial Assistance Program contract for RFP B24-009 with M.I. Lewis submitted by Professional Services
- \* Consideration of approval of the following budget amendments submitted by Professional Services:
  - \*44. 24-194-1125-A  
Auditor- Request transfer from within various cost-centers to reclassify fixed assets reconciliation for FY 2024
  - \*45. 24-195-1125-B  
Information Technology- Request transfer from General Fund - Budgeted Reserves to Audiovisual - Other Contract Services to fund expenses for Justice Center
  - \*46. 25-35-1125-A  
Facilities- Request transfer from General Fund - Budgeted Reserves to Facilities Services - Salary and Various benefits for the funding of five additional positions
  - \*47. 25-36-1125-B  
Constable Precinct 1- Request transfer from General Fund - Budgeted Reserves to Constable Precinct #1 - Salary and Various benefits for the funding of three positions

- \*48. 25-37-1125-C  
Professional Services- Request transfer from American Rescue Plan Stimulus - Texas Class Interest Revenue to Road and Bridge Facility - CIP Buildings for additional expenses relating to Turner Townsend

**Action Agenda**

**Purchasing**

- 49. Consideration of approval to award ITB 24-022 Backhoe
- 50. Consideration for authorization to award RFP 24-019 Paul Hopkins Park Electrical Repair & Mitigation Project
- 51. Consideration for authorization to award RFP 14-015 Sidewalks at Bayside Regional Park
- 52. Consideration for authorization to award RFP 24-008, Galveston County Adult Jail Padded Cell Full Replacement Project
- 53. Consideration of approval of awarding ITB #24-016, Corrugated Polyethylene and Polypropylene pipe and authorizing the County Judge to execute resultant contract submitted by the Purchasing Department on behalf of Road and Bridge
- 54. Consideration of awarding RFP 24-017 Maintenance and Operation of Veteran's Sports Complex and authorizing the County Judge to execute the contract submitted by the Parks and Cultural Services Department by the Purchasing Agent

**Right of Way**

- 55. Receive public comments on Bayside Subdivision partial replat
- 56. Consideration of approval, approval with conditions or disapprove of Bayside Subdivision partial replat

**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.

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