



GALVESTON COUNTY, TEXAS

COMMISSIONERS COURT 722 Moody, County Courthouse, Galveston, TX 77550 (409) 766-2244

Mark Henry Darrell Apffel Joe Giusti Stephen Holmes Ken Clark
County Judge Commissioner, Precinct 1 Commissioner, Precinct 2 Commissioner, Precinct 3 Commissioner, Precinct 4

AGENDA May 3, 2021 – 9:30 AM

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.

REGULARLY SCHEDULED MEETING

Call to Order

Invocation and Pledge of Allegiance

Public Comment

Consent Agenda

- *1. Submitted by the Auditor's Office:
 - a. Approval of the accounts payable checks dated 4/26/21 and 5/3/21
 - b. Order for payroll period ending 4/28/21 bi-weekly #9
 - c. Order for supplemental payroll period ending 4/28/21 bi-weekly #9
 - d. Internal audit quarterly report for the Court Collections Office for period of Jan - March 2021
 - e. Internal audit quarterly report for Justice of the Peace, Precinct 1 for the period of Jan - March 2021
 - f. Internal audit Quarterly report for Justice of the Peace, Precinct 2 for the period of Jan - March 2021
 - g. Internal audit Quarterly report for Justice of the Peace, Precinct 3 for the period of Jan - March 2021

- h. Internal audit Quarterly report for Justice of the Peace, Precinct 4 for the period of Jan - March 2021
- i. Internal audit Quarterly report for Constable, Precinct 1 for period of Jan - March 2021
- j. Internal audit Quarterly report for Constable, Precinct 2 for period of Jan - March 2021
- k. Internal audit Quarterly report for Constable, Precinct 3 for period of Jan - March 2021
- l. Internal audit Quarterly report for Constable, Precinct 4 for period of Jan - March 2021
- m. Internal audit Quarterly report for Juvenile Justice Department for period of Jan - March 2021
- n. Internal audit Quarterly report for Continuous Monitoring for period of Jan - March 2021

- *2. Receive and file *restitution check list from Odyssey* submitted by Collection Improvement Program
- *3. Receive and file *refund check list from Odyssey* submitted by the County Clerk
- *4. Receive and file *refund check list from Odyssey* submitted by the District Clerk
- *5. Receive and file *summary of bi-weekly personnel movements pay period #8, April 1 - 14, 2021* submitted by Human Resources
- *6. Receive and file *County Transportation Infrastructure Fund invoicing forms for Broadway Street project* submitted by Road and Bridge
- *7. Receive and file *notification of installed stop signs* submitted by Road and Bridge
- *8. Receive and file *professional services agreement and Exhibit A between Mammoth Tech, Inc., f/k/a Credit Adjustments, Inc. and Galveston County to retain Mammoth Tech, Inc. to provide COVID-19 vaccine contact center services to assist in coordination of COVID-19 related emergency management activities* submitted by County Judge
- *9. Consideration of a *resolution recognizing May 2021 as Elder Abuse Prevention Month* submitted by the County Judge

- *10. Consideration of a *resolution endorsing and supporting an update to the Texas Penal Code to adhere to the holding of Jones v. Mississippi, that an individual under the age of 18 and convicted of a capital felony may be sentenced to life without the possibility of parole* submitted by County Judge
- *11. Consideration of a *resolution honoring the retirement of Denise “Dee” Guess from the Galveston County Purchasing Office* submitted by Legal Services Coordinator
- *12. Consideration of *approval of an annual subscription for Environmental Systems Research Institute Inc. (ESRI) for mosquito control spray system software maintenance* submitted by Mosquito Control
- *13. Consideration of *approval of an annual subscription to Frontier Precision for mosquito control spray system software maintenance* submitted by Mosquito Control
- *14. Consideration of *acceptance of Contract Budget Amendment #1 from the Houston-Galveston Area Council and authorize County Judge to sign required documents* as submitted by Grants Administration
- *15. Consideration of *authorizing the County Judge to sign Resolution Authorizing Signatories and Depository/Authorized Signatories Designation Form for Community Development Block Grant - Disaster Recovery (CDBG-DR) required by the Texas General Land Office for Contract No. 20-066-046-C455* submitted by Grants Administration
- *16. Consideration of *authorizing the County Judge to sign Resolution Authorizing Signatories and Depository/Authorized Signatories Designation Form for Community Development Block Grant - Disaster Recovery (CDBG-DR) required by the Texas General Land Office for Contract No. 20-065-006-C004* as submitted by Grants Administration
- *17. Consideration of *approval of change order no. 2 to the Friendswood Lakes Blvd. contract with Angel Brothers Enterprises* submitted by County Engineer
- *18. Consideration of *execution of contract with Phoenix Fabricators & Erectors, Inc. for the CDBG Round 1 project "Bolivar Peninsula Special Utility District Elevated Water Storage Tank"* submitted by County Engineer
- *19. Consideration of *approval of authorizing the County Judge to sign the following forms for the CDBG Harvey Round 1 project "Jackson St. Bacliff Drainage"* submitted by County Engineer
 - a. Request for Release of Funds and Certification
 - b. Affidavit of Posting

- c. Determination of Finding of No Significant Impact, with Affirmation of Mitigation Measures and Conditions
- *20. Consideration of *approval of Whila Way Addition subdivision* submitted by Platting & Right-of-Way
- *21. Consideration of *approval of application from Magdalena Schleh, Jose Romualdo Perez and Maria B Sanchez Arroyo for a partial replat of San Leon Farm Home Tracts* submitted by Platting & Right-of-Way
- *22. Consideration for *authorization to dispose of salvage or surplus property* submitted by the Purchasing Agent
- *23. Consideration for *authorization to cancel and re-bid RFP #B212016, Laser Printing of County Tax Statements* submitted by the Purchasing Agent
- *24. Consideration for *authorization to utilize Texas Local Government Cooperative Purchasing Program in lieu of competitive bidding for EMC Unity 350F Expansion on behalf of the Information Technology Department* submitted by the Purchasing Agent
- *25. Consideration for *authorization for the County Judge to sign the contract for RFP #B201044, Galveston County Road & Bridge Facility Rebuild Project on behalf of the Facilities Department* submitted by the Purchasing Agent
- *26. Consideration of *approval of annual renewal of customer support services with Multiforce Systems Corporation for fuel service software and support* submitted by Road and Bridge
- *27. Consideration of *approval of a Service Level Agreement with VetPro for annual software licensing* submitted by Veterans Services Officer
- *28. Consideration of *approval of the following budget amendments* submitted by Professional Services:
 - a. 21-088-0503-A
Contract Services- Request transfer from General Fund Professional Services Memberships & Dues account to Contract Services Memberships & Dues account to cover budget shortage for FY 21
 - b. 21-089-0503-B
Unlimited Tax Road Bonds Series 2017- Request transfer from Unlimited Tax Road Bonds Series 2017 Friendswood Lakes Blvd Interlocal Agreement Cities account to Other Contract Services account to increase the budget for the project per agreement with City of Friendswood (fully funded by city)

- c. 21-090-0503-C
Mental Health Court- Request transfer from Specialty Courts Fund Mental Health Court Mobile Phone Expense account to Travel & Conference account to cover budget shortage for FY 21
 - d. 21-091-0503-D
Road & Bridge- Request transfer from Various Bond accounts to Road & Bridge Facility accounts to set up budget for the construction phase of the Road & Bridge Facility
- *29. Consideration of *approval of a contract between the Galveston County Tax Office and Appraisal & Collection Technologies, LLC for annual Truth in Taxation software* submitted by the Tax Assessor/Collector
 - *30. Request for *waiver or refund of penalty and interest due to clerical errors as recommended by Penalty & Interest Review Committee* submitted by the Tax Assessor/Collector
 - *31. 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
 - *32. Consideration of *request of tax refunds in excess of \$2,500.00* submitted by the Tax Assessor/Collector

Action Agenda

- 33. **District Attorney**
 - a. Consideration of approval to enter into an Interlocal Agreement with the Human Trafficking Rescue Alliance Task Force (HTRA)
- 34. **Purchasing**
 - a. Consideration of approval of awarding the following:
 - 1. RFP #B212017, Restore Act Project/Regulatory & Grant Writing Assistance
 - b. Consideration of approval of awarding the following bid and authorizing the County Judge to execute the contract for the following:
 - 1. ITB #B212014, Generator Maintenance

35. **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:
 1. CV-0087968; Michael & Laney Turner, Individually and as Next Friends of D.T., a minor v. Pot-O-Gold Rentals, LLC, City of Galveston and Park Board of Trustees in County Court at Law No. 1
 2. Interlocal agreements regarding the operation of the Galveston County Health District
- c. **Reconvene into Regular 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.
