



# **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

**CALDER MEETING LOCATION**  
**174 Calder Rd., Rm 117**  
**League City, Texas 77573**

**SPECIAL MEETING-AGENDA**  
**May 28, 2021 – 1:00 PM**

*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**

## **Public Comment**

## **Consent Agenda**

- \*1. Submitted by the County Auditor's office:
  - a. Approval of the accounts payable checks dated 5/24/21 and 5/28/21
  - b. Order for payroll period ending 5/26/21 bi-weekly #11
  - c. Order for supplemental payroll period ending 5/26/21 bi-weekly #11
  - d. Internal audit report of the Juvenile Justice Department for period of 2/1/20 - 1/31/21 with response letter from Glen Watson, Director of Juvenile Justice, dated 5/12/21
  - e. Internal audit report of Justice of the Peace, Precinct 4 for period of 3/1/20 - 2/28/21 with response letter from Honorable Kathleen McCumber dated 5/17/21
  - f. Internal audit report of Justice of the Peace, Precinct 2 for period of 2/1/20 - 1/31/21 with response letter from Honorable Michael Nelson dated 5/19/21
  - g. Pursuant to Local Government Code 130.902 change fund request for the Law Library

- h. Internal audit report of the County Clerk's Registry and Trust Fund for period of 5/1/20 - 4/30/21 with response letter from Honorable Dwight D. Sullivan, dated 5/19/21
- \*2. Receive and file *restitution check list from Odyssey* submitted by Collections Improvement Program
- \*3. Receive and file *summary of bi-weekly personnel movements pay period #10, April 29 - May 12, 2021* submitted by Human Resources
- \*4. Receive and file *County Transportation Infrastructure Fund invoicing forms for Broadway Street project* submitted by Road and Bridge
- \*5. Consideration of *approval of extension of Declaration of Local Disaster related to COVID-19* submitted by the County Judge
- \*6. Consideration of *authorizing interlocal agreement between Galveston County and the City of Hitchcock for magistration services* submitted by Legal Services Coordinator
- \*7. Consideration of *approval to name the new park located North of HWY 87 at Rollover Pass on the Bolivar Peninsula, Rollover Bay Park* submitted by the Parks & Cultural Services Department
- \*8. Consideration for *authorization to issue formal solicitation for the following projects for the Parks and Cultural Services Department* submitted by the Purchasing Agent
  - a. Walter Hall Park - Decks
  - b. Paul Hopkins Parks - Electric
- \*9. Consideration for *authorization to dispose of salvage or surplus property* submitted by the Purchasing Agent
- \*10. Consideration for *authorization to extend the contract for RFP #B202002, Dune Protection and Beach Access Plan Consultant* submitted by the Purchasing Agent
- \*11. Consideration for *authorization to utilize Texas Cooperative Purchasing Program in lieu of formal bidding to purchase laptops from Dell Technologies for the Galveston County Clerk's Office* submitted by the Purchasing Agent
- \*12. Consideration for *authorization to accept and enter into inventory a forfeited vehicle for the Galveston County Criminal District Attorney* submitted by the Purchasing Agent
- \*13. Consideration for *authorization to extend the contracts for RFP #B172031, Debris Management Services* submitted by the Purchasing Agent

- \*14. Consideration for *authorization to extend the contracts for RFP #B172032, Debris Monitoring and Recovery Services* submitted by the Purchasing Agent
- \*15. Consideration of *taking action on RFP #B201043, Medical Examiners Facility Rebuild* submitted by Purchasing on behalf of Grants Administration
- \*16. Consideration of *ratification of a grant application to the Texas Department of Housing and Community Affairs for the Comprehensive Energy Assistance Program and authorize County Judge to execute required documents*, as submitted by Professional Services
- \*17. Consideration of *approval of the following budget amendments* submitted by Professional Services:
  - a. 21-096-0528-A  
**Unlimited Tax Road Bonds Sr 2017** - Request transfer from Unlimited Tax Road Bonds Series 2017 Dror Ave Road Construction Project Professional Services account to Assistance to Agencies account for payment to TxDOT
  - b. 21-097-0528-B  
**Employee Benefits** - Request transfer to/from various accounts in the Employee Benefits Fund to reallocate the current budget to the proper line items in order to cover current expenses
- \*18. Consideration of *approval of road opening request #226 from Mr. & Mrs. Tim Baker for Crescent Moon Drive, Santa Fe* submitted by the County Engineer
- \*19. Consideration of *approval of application from Jardina Investments LLC for a partial replat of Tract 7 and 8, Block 25 of San Leon Farm Home Tracts* submitted by Platting & Right-of-Way

**Action Agenda**

- 20. Purchasing
  - a. Consideration for authorization for the County Judge to award the following bids:
    - 1. RFP #B211029, Professional Planning & Consulting Services to Update the Galveston County Hazard Mitigation Plan
    - 2. ITB #B211026, Galveston Seawall Rip Rap Deficiencies West of 61st Street

3. RFP #B211033, Restroom Trailers for the Parks & Cultural Services Department
21. Right of Way
- a. Martin Gately Addition replat
    1. Receive public comments
    2. Consideration of approval of 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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