



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 June 14, 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 County Auditor's office:
 - a. Approval of the accounts payable checks dated 6/7/21 and 6/14/21
 - b. Order for payroll period ending 6/9/21 bi-weekly #12
 - c. Order for supplemental payroll period ending 6/9/21 bi-weekly #12
 - d. Pursuant to Local Government Code 130.902 change fund request for District Clerk's office
 - e. Internal audit report of the Sheriff's Office Bond Division for period of 4/1/20-3/31/21 with response letter from Honorable Sheriff, Henry Trochesset dated 5/19/21
 - f. Internal audit report of the Countywide Fuel Usage Audit for period of 3/1/20 - 2/28/21 with response letter from Lee Crowder, Road Administrator, dated 6/4/21
 - g. Monthly financial report for period ending 5/31/2021

- *2. Receive and file *restitution check list from Odyssey* submitted by Collections 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 #11, May 13 - 26, 2021* submitted by Human Resources
- *6. Consideration of *approval of memorandum of understanding for driver records with Texas Department of Public Safety* submitted by Human Resources
- *7. Receive and file *personal bond monthly report for May 2021* submitted by Personal Bond Collections
- *8. Receive and file *District Court Judges' appointment of County Auditor, District Court Judges' approval of bond for County Auditor and Statement of Officer/Oath of Office for County Auditor* submitted by the District Clerk
- *9. Receive and file *Galveston County Emergency Services District No. 1 audit report (2020)* submitted by the County Judge
- *10. Receive and file *Galveston County Emergency Services District No. 2 annual audit report for the fiscal year ended September 30, 2020* submitted by the County Judge
- *11. Receive and file *County Transportation Infrastructure Fund invoicing forms for Broadway Street project* submitted by Road and Bridge
- *12. Consideration of a *resolution honoring the retirement of Erma Lynette Evans from the Galveston County Tax Office* submitted by Legal Services Coordinator
- *13. Consideration of *commemorating Edward Horace Moore, Jr.* submitted by Commissioner, Precinct 2
- *14. Consideration of *reduction of nuisance abatement lien for CAD 6246-0035-0003-003 Abst 10 A Edwards E 50 ft. of Lot 3 Blk 35 San Leon Farm Home Tracts Dim 50'x630' and execution of necessary documents to release the lien* submitted by Legal Services Coordinator and Nuisance Abatement
- *15. Consideration of *approval of United Board of Health agreement with the Health District* submitted County Judge
- *16. Consideration of *approval of appointment of board members to the United Board of Health* submitted by the County Judge

- *17. Consideration of *approval of certificates for United Board of Health members* submitted by the County Judge
- *18. Consideration of *approval of performance and payment bond for public works contracts over \$100,000 for Lessman Roofing and Sheet Metal, LLC. for Jerry J. Esmond Juvenile Justice Center roof replacement* submitted by Facilities
- *19. Consideration of *approval of granting a reduction of a permit fee (Facility Permitting Policy, Section 5.1.2 and 5.1.3) for the Dickinson Optimist Club, for use of Paul Hopkins Park Pavilion for their annual "Little Buddy Fishing Tournament" Saturday, June 26th, 2021 and a date TBD in June 2022* presented by the Parks & Cultural Services Department
- *20. Consideration to *authorize the County Judge to sign a Request for Inspection application from the Texas Department of Licensing and Regulation for the Elva Lobit Park restroom project* submitted by the Parks & Cultural Services Department
- *21. Consideration of *approval to grant American Bird Conservancy (ABC) permission to donate and install signage and fencing at Rollover Bay Park* submitted by the Parks & Cultural Services Department
- *22. Consideration of *approval for Cisco DUO 2FA security renewal with Datavox* submitted by Information Technology Services
- *23. Consideration of *approval for SIRE maintenance fees with Hyland Software* submitted by Information Technology Services
- *24. Consideration of *approval for SSL Wildcard certificate renewal for galvestoncountytexas.gov with SHI* submitted by Information Technology Services
- *25. Consideration of *approval for NetScout nGenius annual maintenance renewal with Presidio Network Solutions* submitted by Information Technology
- *26. Consideration of *authorizing resultant contract with Durotech, Inc. for RFP #B211013 Construction Manager at Risk for the League City (North County) Annex & Bacliff JP Court Pct. 1 Construction Renovations & Additions* submitted by Facilities
- *27. Consideration for *authorization to extend the contracts for RFP #B172031, Debris Management Services* submitted by the Purchasing Agent
- *28. Consideration for *authorization to dispose of salvage or surplus property* submitted by the Purchasing Agent

- *29. Consideration for *approval of Hunton Services service agreement for Central Plant 600-59th-Galveston, Central Plant 722 Moody-Galveston and Juvenile Justice Center-6101 Attwater - Texas City* submitted by Facilities Services
- *30. Consideration of *approval for Hunton Services service agreement for Building Automation System (B.A.S.) for Central Plant 722 Moody - Galveston* submitted by: Facilities Services
- *31. Consideration of *approval for Hunton Services service agreement for Building Automation System (B.A.S.) for Justice Center/Courts Bldg. 600-59th Street - Galveston* submitted by Facilities
- *32. Consideration for *approval for PGAL to provide design services for architecture, mechanical, electrical, telecommunications and security for scope of work for courthouse renovation - 722 Moody - 6th floor* submitted by Facilities
- *33. Consideration of *approval of contract with Lessman Roofing & Sheet Metal for Jerry J. Esmond Juvenile Justice Center roof replacement* submitted by Facilities
- *34. Consideration for *authorization to utilize Texas Local Government Cooperative Purchasing Program in lieu of competitive bidding with Ultra Electronics Forensic Technology Inc. for equipment and training for the Galveston County Sheriff's Department* submitted by the Purchasing Agent
- *35. Consideration for *authorization to issue a formal solicitation for the Mental Health Court Public Defender's Office buildout on behalf of the Facilities Department* submitted by the Purchasing Agent
- *36. Consideration for *authorization to extend the contracts on the following bids* submitted by the Purchasing Agent:
 - a. RFP #B202014, Heavy Equipment Rental
 - b. ITB #B192018 Malathion Insecticide
 - c. ITB #B192013 Altosid Liquide Larvicide
- *37. Consideration for *authorization to issue formal solicitations to request competitive sealed bids for the Texas City Annex HVAC and foundation repair project, FEMA-Ike PW#15158* submitted by the Purchasing Agent on behalf of Facilities
- *38. Consideration for *authorization to extend the contract RFP #B172032, Debris Monitoring and Recovery Services for Tetra Tech* submitted by the Purchasing Agent

- *39. Consideration of approval to submit *FY 2022 Auto Crimes Task Force grant application to the Texas Motor Vehicle Crime Prevention Authority and authorize County Judge to sign supporting resolution* as submitted by Grants Administration
- *40. Receive and file *FY 2021 Recreation Trails Grant application denial from the Texas Parks and Wildlife Department* as submitted by Grants Administration
- *41. Consideration of *acceptance of Texas Infrastructure Resiliency Fund awards from the Texas Division of Emergency Management (TDEM)* as submitted by Grants Administration
- *42. Consideration of *acceptance of FY 2021 Regional Juvenile Mental Health Services Sub-Grant Award from the Houston-Galveston Area Council and authorize County Judge to sign contract documents* as submitted by Grants Administration
- *43. Consideration of *request of tax refunds in excess of \$2,500.00* submitted by the Tax Assessor/Collector
- *44. 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
- *45. Consideration of *approval of the following budget amendments* submitted by Professional Services:
 - a. 21-098-0614-A
Child Welfare - Request transfer from Child Welfare Fund Community Education account to Client Doc/Official Record-Birth/Death account to cover remaining expenditures for FY21
 - b. 21-099-0614-B
General Government - Request transfer from General Fund Budgeted Reserves to General Government Marketing & Advertising account to cover remaining expenditures for FY21
 - c. 21-100-0614-C
General Government - Request transfer from General Fund General Government Travel & Conference account to ACA Fees account to pay PCORI Fees
 - d. 21-102-0614-E
Information Technology - Request transfer from General Fund Information Technology Travel & Conference account to Training and Training Supplies account for departmental training & education

- e. 21-103-0614-F
Facilities - Request transfer from General Fund Facilities Electricity account to Bacliff Annex CIP Buildings Improvements account for pre-construction services for the Bacliff Annex and North County Annex capital projects
- *46. Consideration of *approval of a Galveston Seawall permit to Manson Construction Co. to access the Seawall to stage construction activities for the Galveston Seawall Nourishment project at Babe's Beach at 61st Street, westward* submitted by County Engineer
- *47. Consideration of *approval of Kitts-Anderson Addition subdivision plat* submitted by Platting & Right-of-Way
- *48. Consideration of *approval of application from Kyle J Kettle and Cassie B Kettle for a partial replat of Angell-Runge Addition to the Town of Arcadia plat* submitted by Platting & Right-of-Way
- *49. Consideration of *application from Georgeann Miller for permission to convey portions of Outlot 303, Alta Loma Outlots by metes & bounds without revising the plat in accordance with Sec. 232.101 of the Local Government Code Chapter 232 (Subchapter A) and Sec. 232.0015 (Subchapter E) whereas a lot is sold, given or otherwise transferred to an individual who is related to the owner within the third degree by consanguinity or affinity* submitted by Platting & Right-of-Way

Action Agenda

50. **Commissioner, Precinct 1**

- a. Consideration of approval of the following budget amendment:
 - 1. 21-101-0614-D
District Courts - Request transfer from General Fund 56th & 122nd District Courts Travel & Conference and Extraordinary Supplies account to Salaries account to give current interns a stipend

51. **Professional Services**

- a. Consideration of approval of an order granting various residence homestead exemptions from the 2021 Tax Levy pursuant to V.T.C.A., Tax Code §11.13 and §11.131
- b. Consideration of approval of an order authorizing the split payment of 2021 ad valorem taxes pursuant to V.T.C.A, tax code §31.03

52. **Purchasing**

- a. Consideration of approval of awarding the following bid and authorizing the County Judge to execute the contract for the following:
 1. RFP #B212010, Electrical Parts & Supplies
 2. RFP #B212020 Baseball Fields in Elva Lobit Park
 3. ITB #B212024, Road Signs & Materials
 4. ITB #B212022, Roadway Traffic Safety Services
 5. RFP #B212016A, Laser Printing of County Tax Statements
- b. Consideration of approval of awarding the following:
 1. RFP #B211034, Printing for County Newsletter
 2. RFQ #B212021, Infrastructure Improvements As A Service

53. **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. No. 14-19-00073-CV; Galveston County et al, Appellants v Kimberly Sullivan, Appellee in the 14th Court of Appeals
 2. No. 3:19-cv-298; Willie M. Jobe v Carla Mull, et al., in the United States District Court for the Southern District of Texas, Galveston Division
 3. Dennis Reynard Benson Claim/Demand
 4. Claim from O’Haver Contractors regarding Road and Bridge Facilities Rebuild project

- c. **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:
 - 1. Chief Information Officer
- d. **Reconvene into Regular Meeting**

Adjourn

WORKSHOP AGENDA

- 1. Discuss Tower Road TIRZ Development in Santa Fe Fountain Lakes Development submitted by Commissioner, Precinct 2
- 2. Discuss TIRZ for the Hall's project on 2004 submitted by Commissioner, Precinct 2
- 3. Discuss Galveston County Annex projects submitted by Commissioner, Precinct 1
- 4. Discussion of Galveston County ARP funds submitted by the County Judge
- 5. Budget workshop discussion

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.
