



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 28, 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 6/21/21 and 6/28/21
 - b. Order for payroll period ending 6/23/21 bi-weekly #13
 - c. Order for supplemental payroll period ending 6/23/21 bi-weekly #13
 - d. Internal audit report of the Personal Bond Office for period of 5/1/20 - 4/30/21 with response letter from Mr. Aaron Johnson dated 6/15/21
 - e. Internal audit report of fixed assets of the Road and Bridge Department with response letter from Mr. Lee Crowder, Director of Road and Bridge dated 6/21/21
 - f. Patient-Centered Outcomes Research Institute ("PCORI") reporting fee calculations for 2020 benefit plan year and IRS Form 720 for signature and dating

- g. Consideration of approval of renewal contract with Audimation Services, Inc. for IDEA data analysis tool to conduct auditing
- *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 #12, May 27 - June 9, 2021* submitted by Human Resources
- *6. Consideration of *approval of agreement/s between Galveston County and the County's new healthcare insurance plan providers effective January 1, 2021 and authorizing County Judge to sign the same* submitted by Human Resources:
 - a. Aetna-Group Retiree Employer Service Agreement for the Aetna Platform
- *7. Consideration of *approval of hiring Misty Witmer as Chief Information Officer* submitted by Human Resources
- *8. Consideration of *approval of addition of a grant-funded position for Grant Administrator (ARP)* submitted by Human Resources on behalf of Grants Administration
- *9. Receive and file *May 2021 collections and personal bond report* submitted by Personal Bond/Collections Office
- *10. Consideration of *approval of extension of Declaration of Local Disaster related to COVID-19* submitted by the County Judge
- *11. Consideration of *approval of a resolution honoring Paul Tibaldo* submitted by Commissioner, Precinct 2
- *12. Consideration of a *resolution honoring Dr. William McCray Johnson* submitted by Commissioner, Precinct 4
- *13. Consideration of a *resolution authorizing the use of golf carts in unincorporated Galveston County* submitted by Commissioner, Precinct 1
- *14. Consideration of *amending the 2022 Galveston County holiday schedule to include Juneteenth National independence Day (June 19th) to be observed on June 20, 2022* submitted by Commissioner, Precinct 3

- *15. Consideration of *approval of a print job agreement with Galveston Newspapers Inc., publishers of The Galveston County Daily News, to print annual Galveston County newsletter* submitted by the County Judge
- *16. Consideration of *approval to close LEPC account and remaining funds be given by check to the LEPC organization* submitted by Emergency Management
- *17. Consideration of *approval for the County Judge to sign the coastal lease agreement CL20050005 for Walter Hall Park* submitted by the Parks & Cultural Services Department
- *18. Consideration of *approval of contract services with iGET Services, LLC. for energy savings performance for infrastructure improvements* submitted by Facilities Services
- *19. Consideration for *approval for Page Southerland Page contract negotiations for Juvenile Justice Center remodel and expansion at 6101 Atwater Avenue - Texas City TX.* submitted by Facilities Services
- *20. Consideration of *Galveston County Indigent Healthcare Program participating provider services agreement with Omitogun and Associates PLLC* submitted by Professional Services
- *21. Consideration of *authorizing Consent to Assignment from Webber, LLC dba Southern Crushed Concrete, LLC (Assignor) to Martin Marietta Materials, Inc. for B202012B Recycled Crushed Concrete/Concrete Flexible Base contract CM20283* submitted by Legal Services Coordinator
- *22. Consideration for authorization *to re-bid the following bids* submitted by the Purchasing Agent
 - a. Abatement of Junked Vehicles
 - b. Alarm Services
 - c. Vehicle Collision & Repairs
 - d. Vehicle Repairs
 - e. Sheriff Department Uniforms & Supplies
- *23. Consideration for authorization *to dispose of salvage or surplus property* submitted by Purchasing Agent
- *24. Consideration for *authorization to extend the contract for the following bid* submitted by the Purchasing Agent:

- a. RFP #B192015 Mass Notification System Service for Galveston County
- *25. Consideration for *authorization to issue formal solicitation for pre-positioned contract for post disaster substantial damage assessments on behalf of the Galveston County Engineer's Office* submitted by the Purchasing Agent
- *26. Consideration of *authorization for County Judge to sign Designation of Subrecipient Agent form for submission to the Texas Division of Emergency Management regarding all open federal disasters* as submitted by Grants Administration
- *27. Consideration of *acceptance of FY 2021/2022 Veterans Treatment Court grant award from the Texas Veterans Commission and authorize County Judge to sign required documents* as submitted by Grants Administration
- *28. Consideration of *approval to submit FY 2022 Beach Cleaning and Maintenance grant application to the Texas General Land Office and authorize County Judge to sign required documents* as submitted by Grants Administration
- *29. Consideration of *approval for a fifth amendment to the financial assistance program for St. Vincent's House* submitted by Professional Services
- *30. Consideration of *approval of the following budget amendments* submitted by Professional Services:
 - a. 21-104-0628-A
Beach Maintenance - Request transfer from Beach & Parks Fund Beach Maintenance Heavy Equipment account to Operating Supplies account to rebuild port-o-let shelters on Bolivar Beach
 - b. 21-105-0628-B
Grant Admin - Request transfer from General Fund Grant Admin Revenue account to Grant Admin Extraordinary Supplies account to purchase defibrillator batteries and tasers
 - c. 21-106-0628-C
Sheriff's Department - Request transfer from Various General Fund accounts to Various Sheriff's Department accounts to cover anticipated remaining expenditures for FY21
 - d. 21-107-0628-D
Facilities - Request transfer from General Fund Budgeted Reserves to Facilities Other Contract Services account for third party verification of Performance Services methodology and figures for Infrastructure Improvements

- e. 21-108-0628-E
Various Departments - Request transfer from Various Funds Budgeted Reserves to Various Benefits accounts to cover inadvertent budget shortage for FY 21
 - f. 21-109-0628-F
Facilities - Request transfer from General Fund Facilities accounts to Facilities Other Contract Services account to cover budget shortage for FY21
 - g. 21-110-0628-G
Employee Benefits - Request transfer from Employee Benefits Medical Claims Insurance Medical Claims Paid account to Dental Claims Paid account to cover additional claims from Boon Chapman
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- *31. Consideration of *authorizing the County Judge to execute a consulting agreement with The Goodman Corporation for RESTORE Act grant compliance management for the Texas City Hurricane Protection Levee Repair I project* submitted by the County Engineer
 - *32. Consideration of *authorizing the County Judge to execute change order no 3 with Angel Brothers Enterprises for the Friendswood Lakes Blvd. project* submitted by the County Engineer
 - *33. Consideration of *authorizing the County Judge to execute the CDBG Round 2.2 Project Completion Report for contract number 13-465-000-7974* submitted by the County Engineer
 - *34. Consideration of *authorizing a payment to an additional heir, not listed on the title report, for Tract A of the CDBG Round 1 project "Willow Bayou Drainage"* submitted Platting & Right-of-Way
 - *35. Consideration of *acknowledging receipt of an application for a sand pit permit on Bolivar Peninsula from Sidney Bouse and authorizing the County Engineer to run the required newspaper notice* submitted by the County Engineer
 - *36. Consideration of *acknowledging receipt of an application for a sand pit permit on Bolivar Peninsula from John Bouse and authorizing the County Engineer to run the required newspaper notice* submitted by the County Engineer
 - *37. Consideration of *approval of application from Craig Swanson and Christopher Swanson for a partial replat of Holiday Beach subdivision* submitted by Platting & Right-of-Way

- *38. Consideration of *approval of application from David Jones, Deborah S. Jones, Stanly Jones, Gloria Jones, Darrell Thompson, Sherry Thompson, Mark Jones, Teresa Jones, Robert Carter, Dawn Carter, William D. Bozka Jr. and Geralyn Spear for a partial replat of Crystal Canals Section 1* submitted by Platting & Right-of-Way
- *39. Consideration of *approval of Palm Coast subdivision plat* submitted by Platting & Right-of-Way
- *40. Consideration of *request of tax refunds in excess of \$2,500.00* submitted by the Tax Assessor/Collector

Action Agenda

41. **Commissioner, Precinct 4**

- a. Consideration of approval to rename the Galveston County Extension office at Carbide Park the "Dr. William McCray Johnson Extension Office"

42. **Purchasing**

- a. Consideration of approval to awarding the following:
 - 1. ITB: B212009 Altosid Pellets (IGR)

43. **Right of Way**

- a. Armendariz Estates Replat
 - 1. Receive public comments
 - 2. Consideration of approval of replat

44. **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. 3:21-cv-151; Brent Cooley v Galveston County Sheriff's Office, in the United States District Court for the Southern District of Texas, Galveston Division
 2. Contractual issues with the Children's Center
 3. Claims against the Biden Administration relating to immigration enforcement
- c. **Reconvene into Regular Scheduled Meeting**
- d. Authorizing counsel to file suit against the Biden Administration relating to immigration enforcement

Adjourn

WORKSHOP AGENDA

1. Discuss 87th Legislature re-cap submitted by Director of Government Relations
2. Discussion of Elva Lobit Park submitted by the Parks & Cultural Services Department
3. Emergency Rental Assistance (ERA2) program discussion submitted by Grants Administration
4. Discuss Gulf Coast Center forensic staffing proposal for Galveston County submitted by Commissioner, Precinct 3
5. Discussion of potential projects and expenditures for Galveston County ARP funds submitted by the County Judge

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.
