



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 July 12, 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 7/2/21 and 7/12/21
 - b. Order for payroll period ending 7/7/21 bi-weekly #14
 - c. Order for supplemental payroll period ending 7/7/21 bi-weekly #14
 - d. Indemnification request from the Tax Office dated 6/28/21
 - e. Pursuant to Local Government Code 111.0106 certification of first tranche of the American Rescue Plan transfer from U.S. Treasury
 - f. Pursuant to Local Government Code 111.0106 certification of receipt for 40% of Emergency Rental Assistance from U.S. Treasury
 - g. Monthly financial report for period ending 6/30/21
- *2. Receive and file *refund check list from Odyssey* submitted by the County Clerk

- *3. Receive and file *refund check list from Odyssey* submitted by the District Clerk
- *4. Receive and file *restitution check list from Odyssey* submitted by Collections Improvement Program
- *5. Receive and file *summary of bi-weekly personnel movements pay period #13, June 10-23, 2021* submitted by Human Resources
- *6. Consideration of a *resolution supporting the Texas Department of Transportation (TXDOT) to submit an emergency change order permit to the United States Corps of Engineers for the Texas State Highway 87 Project* submitted by Commissioner, Precinct 1
- *7. Consideration of a *resolution recognizing July as Parks and Recreation Month* submitted by Parks and Cultural Services
- *8. Consideration of *authorization for the County Judge to sign contracts between the County Elections Division and City of Galveston to conduct their August 2021 Special Election* submitted by the County Clerk
- *9. Consideration of *authorizing the County Judge to execute Texas Department of Licensing and Regulation Owner Agent Designation form designating Luis Fernandez of Joiner Architects for Galveston County Bayshore Courthouse Annex Project, 4503 11th St., Bacliff, TX 77518* submitted by Facilities
- *10. Consideration of *authorizing the County Judge to execute Texas Department of Licensing and Regulation Owner Agent Designation form designating Luis Fernandez of Joiner Architects for Galveston County League City Annex Project 174 Calder Dr., League City, TX 77539* submitted by Facilities
- *11. Consideration of *authorizing the County Judge to execute Texas Department of Licensing and Regulation Owner Agent Designation form designating William P. Krasner of Huitt-Zollars, Inc. for Galveston County Texas City Annex Project, 2516 Texas Ave., Texas City, TX 77590* submitted by Facilities
- *12. Consideration of *authorizing the County Judge to execute TAS Review Inspection Order form with Otten Consulting Group, Inc. for Galveston County Texas City Annex Project, 2516 Texas Ave., Texas City, TX 77590* submitted by Facilities
- *13. Consideration of *approval of annual Citrix subscription renewal with FreeIT Data Solutions* submitted by Information Technology
- *14. Consideration of *approval of annual VMWare support renewal with SHI* submitted by Information Technology

- *15. Consideration of *approval of SolarWinds annual maintenance renewal with SHI* submitted by Information Technology
- *16. Consideration of *approval of Barracuda hardware annual maintenance with SHI* submitted by Information Technology
- *17. Consideration of *approval of TreeSize software maintenance with SHI* submitted by Information Technology
- *18. Consideration for authorization *to rebid portable toilet services - Port Bolivar Peninsula* submitted by the Purchasing Agent
- *19. Consideration for *authorization to extend the contracts for the following bids* submitted by the Purchasing Agent:
 - a. ITB #B192019, Vacuum Services for Road & Bridge Department
 - b. ITB #B192018, Malathion Insecticide
 - c. ITB #B202015, Weed & Brush Control Chemicals
- *20. Consideration for *authorization to cancel and re-bid RFP #B211028, Justice Center Courts Building Improvements* submitted by the Purchasing Agent
- *21. Consideration for *authorization to rebid the following bids* submitted by the Purchasing Agent:
 - a. Financial Assistance Program
 - b. Galveston County Guardianship Program
- *22. Consideration for *authorization to request competitive sealed proposals for program administration of the Emergency Rental Assistance Program on behalf of Grants Administration* submitted by the Purchasing Agent
- *23. Consideration for *authorization to dispose of salvage or surplus property* submitted by the Purchasing Agent
- *24. Consideration of *approval of a contract between Galveston County and the Galveston County Long Term Recovery Group for the administration of the Emergency Rental Assistance program ERA2* submitted by the Grants Administration
- *25. Consideration of *approval for Galveston County Health District testing and vaccination account reimbursement set up to 2901 American Rescue Plan* submitted by Grants Administration

- *26. Consideration of *approval for UTMB COVID-19 testing account reimbursement setup to 2901 American Rescue Plan* submitted by Grants Administration
- *27. Consideration of *approval to authorize payment of invoice to UTMB for COVID-19 vaccinations administered at mass vaccination site* submitted by Grants Administration
- *28. Consideration of *authorizing County Judge to sign acknowledgement and acceptance of Texas Association of Counties Risk Management Pool questionnaire and auto schedule for coverage renewal of auto liability, general liability and law enforcement liability* submitted by Professional Services
- *29. Consideration of *approval of the following budget amendments* submitted by Professional Services:
 - a. 21-111-0712-A
Flood Control - Request transfer from Flood Control Fund Building Inspector Salaries & Benefits accounts to Flood Control Budgeted Reserves account to eliminate the Compliance Officer position and create a 2nd Permit Technician position
 - b. 21-112-0712-B
County Engineer - Request transfer from General Fund County Engineer Administrative Supplies account to Extraordinary Supplies account for new floor mat and printer stand
 - c. 21-113-0712-C
Parks - Request transfer from General Fund Parks Professional Services account to Building Maintenance account to replace septic tank at Lobit Park
- *30. Consideration of *approval of revising road opening request #226 from Mr. & Mrs. Tim Baker for Crescent Moon Drive previously submitted and approved on May 28, 2021, item 18* submitted by Platting & Right-of-Way
- *31. Consideration of *approval of application from Mr. Arnold Stewart for a partial replat of Town of Old Algoa subdivision* submitted by Platting & Right-of-Way
- *32. Consideration of *approval of an engineering agreement with Halff Associates, Inc. for a third party plan review of a development in the ETJ of Santa Fe* submitted by the County Engineer
- *33. 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
- *34. Consideration of *request of tax refunds in excess of \$2,500.00* submitted by the Tax Assessor/Collector

Action Agenda

35. **Purchasing**

- a. Consideration of approval of awarding the following bids and authorizing the County Judge to execute the contracts for the following:
 - 1. RFP #B212018A, Softball Fields in Ray Holbrook Park
 - 2. RFP #B212019A, Baseball Fields in Runge Park

36. **Right of Way**

- a. San Leon Farm Home Tracts replat
 - 1. Receive public comments
 - 2. Consideration of approval of replat

Adjourn

WORKSHOP AGENDA

- 1. 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.
