



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

August 23, 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 8/16/21 and 8/23/21
 - b. Order for payroll period ending 8/18/21 bi-weekly #17
 - c. Order for supplemental payroll period ending 8/18/21 bi-weekly #17
 - d. Internal audit report of the inventory of the assets of Department of Parks and Cultural Services with response letter from Julie Diaz, Director of Parks and Cultural Services dated 8/11/2021
 - e. Internal audit report of the cash count and inventory of Constable, Precinct 1
 - f. Internal audit report of the cash count and inventory of Constable, Precinct 2
 - g. Internal audit report of the cash count and inventory of Constable, Precinct 3

- *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 District Clerk
- *4. Receive and file *summary of bi-weekly personnel movements pay period #16, July 22 - August 4, 2021* submitted by Human Resources
- *5. Consideration of *approval of renewal contract with Aetna Retiree Medicare Plan for 2022* submitted by Human Resources
- *6. Consideration of *approval of extension of Declaration of Local Disaster related to COVID-19* submitted by the County Judge
- *7. Consideration of a *resolution of appreciation for Reverend Ray Pinard* submitted by Commissioner, Precinct 2
- *8. Consideration of a *resolution supporting the U.S. Army Corps of Engineers, Galveston District to partner with the Texas Department of Transportation to beneficially use dredge material from the Gulf Intracoastal Waterway to conduct habitat development by restoring the Pierce Marsh Wetland Complex in Hitchcock, TX* submitted by Legal Services Coordinator on behalf of Commissioner, Precinct 2 and Engineering
- *9. Consideration of *approval of appointment(s) to the Gulf Coast Water Authority* submitted by Commissioner, Precinct 1
- *10. Receive and file *Galveston County Adult Probation Department budgets for FY 2022-2023* submitted by Adult Probation
- *11. Receive and file *County Transportation Infrastructure Fund invoicing forms for Broadway Street project* submitted by Road and Bridge
- *12. Consideration of *authorizing novation of former professional services agreement and exhibit A between Mammoth Tech, Inc., f/k/a Credit Adjustments, Inc. and Galveston County for RFP #B211027 to provide COVID-19 vaccine contact center services to assist in coordination of COVID-19 related emergency management activities* submitted by County Judge
- *13. Consideration of *approval of granting a reduction of a permit fee (Facility Permitting Policy, Section 5.1.2 and 5.1.3) to Blue Skyes over Autism for use of the indoor banquet hall and outdoor pavilion at Walter Hall Park for a Halloween event for Autistic children on Sunday, October 31, 2021*, presented by the Parks & Cultural Services Department
- *14. Consideration of *approval of Waze for Cites agreement for the use of Waze upload tools and traffic data API* submitted by Emergency Management

- *15. Consideration of *approval of service and repair order for access by contractors to cartop with Otis Elevator Company for damage repairs at Galveston County Justice Center* submitted by Facilities
- *16. Consideration of *approval of accepting the attached change orders and increasing the do not exceed thresholds with Cotton Global Disaster Solutions on the Justice Center fire restoration and rebuild* submitted by Facilities
- *17. Consideration of *approval of resultant contract with Tetra Tech for RFP #B211029 Professional Planning & Consulting Services to update the Galveston County Hazard Mitigation Plan* submitted by Emergency Management
- *18. Consideration of *approval for Barracuda software maintenance renewal with SHI* submitted by Information Technology
- *19. Consideration of a *resolution and interlocal agreement with the City of Santa Fe to mill Rymal Rd from Smith St. 700 feet to the South* submitted by Legal Services Coordinator on behalf of Road Administrator
- *20. Consideration of *authorizing an interlocal governmental agreement for School Liaison Officer Program with Texas City Independent School District and Galveston County* submitted by the Sheriff's Office
- *21. Consideration of *authorizing an interlocal governmental agreement for School Liaison Officer Program with Dickinson Independent School District and Galveston County* submitted by the Sheriff's Office
- *22. Consideration of *authorizing an interlocal governmental agreement for School Liaison Officer Program with Clear Creek Independent School District and Galveston County* submitted by the Sheriff's Office
- *23. Consideration of *authorizing an interlocal governmental agreement for Law Enforcement Services with Galveston Community College District and Galveston County* submitted by the Sheriff's Office
- *24. Consideration of *authorizing an interlocal agreement for forensic services in the Galveston County Jail with Gulf Coast Center* submitted by Legal Services Coordinator on behalf of Commissioner, Precinct 3
- *25. Consideration of *authorizing agreement for magistrate services with Louis Jeth Jones II appointed under the interlocal agreement between Galveston County and City of Hitchcock for magistration services* submitted by Legal Services Coordinator
- *26. Consideration of *approval to submit notice to the Texas Department of Motor Vehicles on imposition of optional fees for the calendar year 2022* submitted by Legal Services Coordinator

- *27. Consideration for *authorization to dispose of salvage or surplus property* submitted by the Purchasing Agent
- *28. Receive and file *modified contracts for RFP #B202013A, Substance Abuse Treatment Services for Adult Probation* submitted by the Purchasing Agent:
 - a. Contract #CM21093 Alcohol/Drug Abuse Women's Center
 - b. Contract #CM21094 ADAPT Program, LLC
 - c. Contract #CM21095 ADAPT Foundation dba Brazos Place
 - d. Contract #CM21096 Bay Area Recovery Center, Ltd.
 - e. Contract #CM21097 Gulf Coast Center
 - f. Contract #CM21098 Kemah Palms
 - g. Contract #CM21099 Pathway to Recovery
- *29. Consideration of *authorizing the County Judge to execute grant Contract No. 1900012535 with the Texas Water Development Board (TWDB) for Flood Mitigation Assistance (FMA) for residential homes* submitted by Grants Administration
- *30. Consideration of *approval of an interlocal agreement between Galveston County and Municipal Utility District 12 (MUD12) for a generator unit and installation* submitted by Grants Administration
- *31. Consideration of *acceptance of FY 22 Senior Meal Grant Extension Award contract from the Houston-Galveston Area Council Area Agency on Aging and authorize County Judge to sign required documents* as submitted by Grants Administration
- *32. Consideration of *acceptance of statewide automated Victim Notification Service for FY 2022 for Grant Award from the Texas Attorney General and authorize County Judge to sign required documents* as submitted by Grants Administration
- *33. Consideration of *approval of renewal of a contract between Galveston County and the Galveston County Firefighters Association to serve as a resource to member departments in training coordination and other programs* requested by Professional Services
- *34. Consideration of *approval of renewal of a fire protection services contract between Galveston County and the Tiki Island Volunteer Fire Department* requested by Professional Services

- *35. Consideration of *approval of renewal of a fire protection services contract between Galveston County and the Bayou Vista Volunteer Fire Department* requested by Professional Services
- *36. Consideration of *approval of the following budget amendments* submitted by Professional Services:
 - a. 21-130-0823-A
Road & Bridge - Request reclassification of 2 positions in Road & Bridge FM Lateral Road account and 1 position in Road & Bridge Flood Control account
 - b. 21-131-0823-B
Contract Services - Request transfer from General Fund Budgeted Reserves to Contract Services MHMR account for Gulf Coast Center Forensic Services to Galveston County Jail
 - c. 21-133-0823-D
Grant Admin - Request transfer from General Fund Grant Admin Revenue account to Grant Admin Extraordinary Supplies account to purchase defibrillator batteries and tasers
- *37. Consideration of *authorizing the County Judge to execute change order no. 1 with Phoenix Fabricators and Erectors, LLC for the Bolivar Peninsula Special Utility District (BPSUD) Elevated Water Storage Tank project* submitted by the County Engineer
- *38. Consideration of *authorizing the County Judge to execute amendment no. 1 to the Edminster, Hinshaw, Russ & Associates, Inc. engineering agreement for the Tiki Island Various Roads project* submitted by the County Engineer
- *39. Consideration of *approval of application from Nicolas W. Criddle and Savannah M. Criddle for a partial replat of G.W. L'Hommedieu Survey* submitted by Platting and Right-of-Way
- *40. Consideration of *approval of application from Big D2 Boat & RV Storage, LLC and Robert D. Shaver for a partial replat of Orchard Place First Addition to Hitchcock subdivision* submitted by Platting & Right-of-Way
- *41. Consideration of *approval of application from Christopher C. Hughes & Cynthia M. Lasley for a partial replat of Alta Loma Outlots* submitted by Platting & Right-of-Way
- *42. 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

- *43. 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
- *44. Receive and file *completion of 2021 continuing educational requirements as County Tax Assessor Collector and Professional County Collector* submitted by the Tax Assessor/Collector
- *45. Consideration of *request of tax refunds in excess of \$2,500.00* submitted by the Tax Assessor/Collector

Action Agenda

46. **County Judge**

- a. Consideration of granting authority to the County Judge to sign Trustee's Deed on the following tax foreclosed property:
 - 1. 1405-0000-0134-000

47. **Facilities**

- a. Consideration of approval of the guaranteed maximum price package and amendments with Durotech, Inc. and Joiner Architects for the Calder Annex & Bacliff Annex facility projects

48. **Purchasing**

- a. Consideration of approval to award the following:
 - 1. ITB #B211031, Daniel Dror Avenue
 - 2. ITB #B211037, Jamaica Beach Street Improvements Project
 - 3. ITB #B212026, Alarm Services

49. **Right of Way**

- a. Stewart Acres replat
 - 1. Receive public comments
 - 2. Consideration of approval of replat

50. **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. Claims against Boon Chapman
 2. Charge No. 460-2019-00601 L.E. v Galveston County Sheriff's Office
- 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, respectively:
 1. Chief Human Resources Officer
 2. Chief Financial Officer (f/k/a Director of Professional Services or Finance and Administration)
 3. Director of Grants Administration
 4. Director of County Parks & Cultural Services
 5. Road and Bridge Administrator
 6. Chief Information Officer
 7. Director of Economic Development
 8. Mosquito Control Manager
 9. Veteran Services Officer
 10. Emergency Management Coordinator
 11. County Engineer

12. Director of Facilities Department
 13. Personal Bond and Collections Director
 14. Nuisance Abatement Manager/Gameroom Administrator
- d. **Reconvene into Regular Scheduled Meeting**
 - e. Consideration of authorizing Minces Rankin, PLLC to respond to Charge No. 460-2019-00601 L.E. v Galveston County Sheriff's Office

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.
