



GALVESTON COUNTY, TEXAS

COMMISSIONERS COURT

AGENDA

722 Moody
County Courthouse
Galveston, TX 77550
(409) 766-2244

Mark Henry
County Judge

Darrell Apffel
Commissioner, Precinct 1

Joe Giusti
Commissioner, Precinct 2

Stephen Holmes
Commissioner, Precinct 3

Robin Armstrong, MD
Commissioner, Precinct 4

Monday, October 14, 2024

9:30 AM

Galveston County Courthouse

REGULAR MEETING

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

Invocation and Pledge of Allegiance

Public Comment

Consent Agenda

Submitted by the Auditor's Office:

- *1. Approval of the accounts payable checks dated 10/7/2024 and 10/14/2024
- *2. Order for payroll ending 10/9/2024 bi-weekly #21
- *3. Order for supplemental payroll period ending 10/9/2024 bi-weekly #21
- *4. Internal audit report of the District Attorney's Office Change Funds with response letter from Honorable Jack Roady, dated 9/26/2024
- *5. Internal audit report of the County Engineering Department Audit for period of 7/1/2023 - 6/30/2024 with response letter from Michael C. Shannon, County Engineer, dated 9/13/2024
- *6. Quarterly audit report for the Sheriff's Office Tax Sale Division for period of 7/1/2024 - 9/30/2024
- *7. Receive and file refund check list from Odyssey submitted by the District Clerk
- *8. Receive and file September 2024 Personal Bond/Collections Monthly Report submitted by Personal Bond/Collections

- *9. Receive and file Order of Appointment of the Galveston County Purchasing Agent for a two-year term ending September 28, 2026, Oath of Office & Statement of Officer for Rufus G. Crowder submitted by the District Clerk
- *10. Receive and file 2024 Tax Assessor Collector Certifications submitted by the Tax Assessor Collector
- *11. Consideration of approval of nominations and resolution for the Galveston Central Appraisal District Board of Directors for Galveston County and Galveston County Road & Flood submitted by the County Judge
- *12. Consideration of approval of appointment of a Local Health Authority for Galveston County submitted by the County Judge
- *13. Consideration of a Resolution designating October 6-12, 2024 as 4-H Week in Galveston County submitted by Commissioner Pct. 2
- *14. Consideration of approval for a Memorandum of Understanding (MOU) with the U.S. Army for operational training at Fort Travis Seashore Park submitted by the Parks Department
- *15. Consideration of approval of a contract between Galveston County and Infax, Inc. for public display of court scheduling submitted by County Clerk
- *16. Consideration of approval of a renewal of maintenance and service agreement with 14 Oranges Software, Inc. for mobile elections app submitted by the County Clerk
- *17. Consideration of authorizing Grant Agreement with CenterPoint Energy Foundation to donate a Kohler Generator to be installed at Bayside Community Center submitted by Legal Services Manager
- *18. Consideration of approval of SIP trunk change for voice communication with Centurylink Communications LLC submitted by Information Technology
- *19. Consideration of approval of jail access control system replacement with CML Security submitted by Information Technology
- *20. Consideration of approval of Granicus GovAccess hosting, annual maintenance and support, and developer toolkits with Granicus LLC submitted by Information Technology
- *21. Consideration of approval of Bonfire eProcurement and contract management renewal with EUNA Solutions submitted by Information Technology
- *22. Consideration of approval of Cisco Smartnet service maintenance renewal with Datavox submitted by Information Technology
- *23. Consideration for authorization to cancel RFP 24-012 Galveston County Jail Facility Kitchen Floor Replacement and re-solicit for this project on behalf of the Grants Department submitted by the Purchasing Agent

- *24. Consideration for authorization to cancel ITB #B231032, California Avenue Improvement Project (FM 517 to 20th St) and re-solicit for this project on behalf of the Engineering Department submitted by the Purchasing Agent
- *25. Consideration for authorization to utilize cooperative purchasing agreement in lieu of competitive bidding requirements to purchase a chip spreader on behalf of the Road & Bridge Department submitted by the Purchasing Agent
- *26. Consideration for authorization to accept a 2014 Chevrolet Silverado - forfeited property into the Galveston County Sheriff's Office inventory submitted by the Purchasing Agent
- *27. Consideration for authorization to dispose of salvage or surplus property submitted by the Purchasing Agent
- *28. Consideration for authorization to utilize cooperative purchasing agreement in lieu of competitive bidding requirements to purchase a Grader Blade on behalf of the Road & Bridge department submitted by the Purchasing Agent.
- *29. Consideration for authorization to utilize cooperative purchasing agreement in lieu of competitive bidding requirement to purchase a Dozer Blade on behalf of the Road & Bridge department submitted by the Purchasing Agent.
- *30. Consideration of approval of warranty deed between Galveston County and Galveston County Drainage District No. 1 for a 30' unimproved right of way called 1st Street in the Eureka Orchard Subdivision in Santa Fe area of Galveston County submitted by Platting & Right-of-Way
- *31. Consideration of approval of application from Kara Newmann & David Newmann for a partial replat Bayside Subdivision submitted by Platting & Right-of-Way
- *32. Consideration of approval of a renewal contract between the Galveston County Tax Office and Data Business Equipment for annual (software) for CM#24015 maintenance agreement submitted by the Tax Assessor/Collector
- *33. Consideration of approval of a renewal contract between the Galveston County Tax Office and Data Business Equipment for annual software maintenance agreement for CM#24017 submitted by the Tax Assessor/Collector
- *34. Consideration of approval of a renewal contract between the Galveston County Tax Office and Data Business Equipment for annual maintenance agreement CM#24032 submitted by the Tax Assessor/Collector
- *35. Consideration of approval of a renewal contract between the Galveston County Tax Office and Data Business Equipment for annual (software) maintenance agreement CM#24016 submitted by the Tax Assessor/Collector
- *36. Consideration of request of tax refunds in excess of \$2,500.00 submitted by the Tax Assessor/Collector

- *37. Consideration of approval of contract renewal for Leads Online, a Total Track Investigations System submitted by Sheriff's Office
- *38. Consideration of approval for contract renewal for Magnet Forensics for GrayKey license for criminal investigations submitted by Sheriff's Office
- *39. Consideration of renewal with VitalCore Health Strategies for inmate healthcare submitted by the Sheriff's Office
- *40. Consideration of approval of amendment to Interlocal Agreement with City of Hitchcock Police Department for Emergency 911 Dispatch Services to adopt FY25 Sheriff's compensation schedule submitted by Sheriff's Office
- *41. Consideration of approval of an Order designating that all monies that otherwise would be deposited in an Officers' Salary Fund be deposited in Galveston County's General Fund submitted by Legal Services Manager
- *42. Consideration for authorization for County Judge to sign grant funded contract with Flock Safety under the FY 2024 Catalytic Converter task force grant from the Texas Motor Vehicle Crimes Prevention Authority as submitted by Auto Crimes Task Force
- *43. Consideration of approval for County Judge to sign grant funded contract with Vigilant Solutions under the FY 2024 Auto Crimes Task Force Catalytic Converter grant from the Texas Motor Vehicle Crimes Prevention Authority as submitted by Auto Crimes Task Force
- *44. Consideration of authorization for County Judge to sign FY 2025 grant-funded vendor contract renewal with Appriss Insights, LLC as submitted by Sheriff's office
- *45. Consideration of authorization for County Judge to sign required documents for the 2024 Edward Byrne Memorial Justice Assistance Grant for submission to the U.S. Department of Justice as submitted by Professional Services
- *46. Consideration of authorization for County Judge to sign required documents for the FY 2025 Senior Nutrition and Transportation Services grant award from the Houston-Galveston Area Council as submitted by Professional Services
- *47. Consideration of authorization for County Judge to sign supporting resolution for submission of the FY 2025 Formula Grant application to the Texas Indigent Defense Commission as submitted by Professional Services
- *48. Consideration of acceptance of FY 2024 Bulletproof Vest Grant Program denial from the U.S. Department of Justice as submitted by Professional Services
- *49. Consideration of authorization for County Judge to sign grant-funded construction contract for the MUD12 Generator project through Hazard Mitigation Grant Program funding from the Texas Division of Emergency Management
- *50. Consideration of agreement with Gulf Coast Transit District for public transportation services submitted by Legal Services Manager

- * Consideration of approval of the following budget amendments submitted by Professional Services:
- *51. 24-185-1014-A
Sheriff's Office - Request transfer from General Fund - Budgeted Reserves to Sheriff - Corrections Division - Food Services Contract to fund additional invoice
 - *52. 24-186-1014-B
Information Technology- Request transfer from General Fund - Budgeted Reserves to Information Technology - Telephone Expense to fund additional end of the year expenses
 - *53. 24-187-1014-C
Justice Court Precinct 4- Request transfer from General Fund - Budgeted Reserves to Justice Court Precinct 4 - Administrative Supplies to fund additional P-Card transactions for the remainder of FY24
 - *54. 24-188-1014-D
Professional Services- Request transfer from General Fund - Budgeted Reserves to Sheriff - Criminal Investigation Division - Mobile Phone Expense to fund mobile phone invoices
 - *55. 24-189-1014-E
Professional Services- Request transfer from General Fund - Budgeted Reserves to the Health District - Other Contract Services to fund 4th quarter county invoices
 - *56. 25-09-1014-A
Professional Services- Request transfer from General Fund - Budgeted Reserves to Road and Bridge Facility - CIP Buildings to fund the Disincentive Permit Fee expense
 - *57. 25-10-1014-B
Professional Services- Request transfer from General Fund - Budgeted Reserves to Sheriff - Criminal Investigation Division - Other Contract Services to fund mobile phone invoices
 - *58. 25-11-1014-C
Information Technology- Request transfer from General Fund - Budgeted Reserves to Various Line Items to fund Roll Forward for FY2025
 - *59. 25-12-1014-D
Professional Services- Request transfer from Grant Administration to General Fund - Budgeted Reserves to fund personnel adjustment
 - *60. 25-13-1014-E
Sheriff's Office - Request transfer from General Fund - Budgeted Reserves to Sheriff - Communications Division - Software Licensing and Maintenance to fund dispatch program Roll Forward for FY25
 - *61. 25-14-1014-F
Professional Services- Request transfer from General Fund - Budgeted Reserves to Sheriff - Identification Division - Buildings to fund mobile building Roll Forward for FY25

- *62. 25-15-1014-G
Professional Services- Request transfer from General Fund - Budgeted Reserves to Grant Administration - Various Benefits to fund new position
- *63. 25-16-1014-H
County Clerk- Request transfer from General Fund - Budgeted Reserves to County Clerk - Various Benefits for the funding of one new position

Action Agenda

Engineering

- 64. Receive public comments on dune mitigation permit for 652 Villa Drive, Crystal Beach
- 65. Consideration of approval of dune mitigation permit for 652 Villa Drive, Crystal Beach

Professional Services

- 66. Consideration of renewal of annual policy premiums for Commercial Property, Wind and Flood Policies with subjectivities from GIA Insurance submitted by Legal Services Manager

Purchasing

- 67. Consideration of awarding ITB #24-013 Vehicle Collision and Body Repairs and authorize County Judge to execute resultant contract with Marty's City Auto Inc. submitted by Fleet

Tax Assessor Collector

- 68. Consideration of approval of request of tax waiver/refund by the taxpayer

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:

- b.69.** Cause No. 3:21-CV-00256; Jaryd Peters, et al vs. Galveston County et al, in the United States District Court for the Southern District of Texas, Galveston Division
- b.70.** Cause No. 24-NSC02-0179; Chad Gillingwater vs. Galveston County Sheriff's Office in JP 2 Galveston County

b.71. Right-of-Way Instrument to Entergy Texas, Inc. for the placement of utility lines along Highway 87 on the Bolivar Peninsula

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:

c.72. Director of Grants

d. Reconvene into Regular Meeting

d.73. Consideration of approval of creation of the Director of Grants position in Grants Administration

d.74. Consider authorizing the County Judge to execute a Right-of-Way Instrument to Entergy Texas, Inc. for the placement of utility lines along Highway 87 on the Bolivar Peninsula submitted by Legal Services Manager

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.
