



GALVESTON COUNTY, TEXAS

COMMISSIONERS COURT

AGENDA

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

Mark Henry
County Judge

Darrell Appfel
Commissioner, Precinct 1

Joe Giusti
Commissioner, Precinct 2

Hank Dugie
Commissioner, Precinct 3

Robin Armstrong, MD
Commissioner, Precinct 4

Monday, January 6, 2025

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 Auditor's Office:

- *1. Order for payroll ending ending 1/1/2025 bi-weekly #1
- *2. Order for supplemental payroll period ending 1/1/2025 bi-weekly #1
- *3. IRS mileage rate for the year of 2025
- *4. Pursuant to Local Government Code 111.0106, certification of funds from the Texas Comptroller
- *5. Receive and file restitution check list from Odyssey submitted by Personal Bond/Collections
- *6. Consideration of adoption of revisions to the HR Policy Manual, adding Telecommunicators to Mental Health leave policy (HR-011 - Leaves of Absence) submitted by Human Resources
- *7. Receive and file Summary of Bi-weekly Personnel Movements pay period #26, December 05 - December 18, 2024 submitted by Human Resources
- *8. Consideration of adopting OneAmerica Financial Partners, Inc. Non-Standardized Governmental 401(a) Pre-Approved Plan submitted by Human Resources

- *9. Consideration of authorizing Adoption Agreement for Eligible Governmental 457 Plan submitted by Human Resources
- *10. Consideration of Amendment No. 1 to the Alternate Plan for Galveston County Employees for In-Plan Roth Rollovers and Amendment No. 2 to the Alternate Plan for Galveston County Employees In-Plan Roth Transfers submitted by Human Resources
- *11. Consideration of adoption of Amendment to Implement In-Service Distribution submitted by Human Resources
- *12. Consideration of adoption of the amendment for Cares Act submitted by Human Resources
- *13. Consideration of adoption of the Alternate Plan Domestic Relations Order Procedure submitted by Human Resources
- *14. Consideration of adopting Qualified Birth or Adoption Distribution Operational Checklist for the Alternate Plan for Galveston County Employees submitted by Human Resources
- *15. Consideration of adoption of Secure 2.0 Checklist for provisions effective prior to January 1, 2025, for the Alternate Plan for Galveston County Employees submitted by Human Resources
- *16. Consideration of adoption of Galveston County Employee's Social Security Replacement Plan Summary of Plan Provisions submitted by Human Resources
- *17. Consideration of Adoption Agreement for OneAmerica Financial Partners, Inc. Non-Standardized Governmental 401(a) Pre-Approved Plan for the Galveston County Employees' Social Security Replacement Plan submitted by Human Resources
- *18. Consideration of appointing Rebecca Gilliam as Special Trustee of the Galveston County Employees' Social Security Replacement Plan and authorizing the Acceptance of Special Trustee submitted by Human Resources
- *19. Consideration of adoption of Galveston County Employees' Social Security Replacement Plan Domestic Relations Order Procedure and Secure 2.0 Checklist for provisions effective prior to January 1, 2025, for the Galveston County Employee's Social Security Replacement Plan submitted by Human Resources
- *20. Consideration of authorizing Custodial Agreement between the Matrix Trust Company as custodian for The Alternate Plan for Galveston County Employees and Plan Sponsor the County of Galveston submitted by Human Resources
- *21. Consideration of authorizing application and amendments of the Group Annuity Contract R00365 issued by American United Life Insurance Company (AUL) to the County of Galveston submitted by Human Resources
- *22. Consideration of authorizing application and amendments to the Group Annuity Contract R00368 issued by American United Life Insurance Company (AUL) to the County of Galveston submitted by Human Resources

- *23. Consideration of authorizing Administrative Fee Collection-Addendum to Client Agreement between the Matrix Trust Company and the County of Galveston for The Alternate Plan for Galveston County Employees submitted by Legal Services Manager
- *24. Consideration of authorizing Trust Agreement between the Matrix Trust Company as trustee for Galveston County Employees' Social Security Replacement Plan and Plan Sponsor the County of Galveston submitted by Legal Services Manager
- *25. Consideration of authorizing Administrative Fee Collection-Addendum to Client Agreement between the Matrix Trust Company and the County of Galveston for Galveston County Employees' Social Security Replacement Plan submitted by Legal Services Manager
- *26. Consideration of approval of the appointment of Hank Dugie to the Galveston County Purchasing Board submitted by County Judge
- *27. Consideration of approval of the revised 2025 Galveston County Legislative Priorities for the 89th Legislative Session, previously approved by Commissioners Court on 09/16/24, submitted by Deputy Chief of Staff
- *28. Consideration of Panel Counsel Services Contract with Stephen D. Holmes submitted by Legal Services Manager
- *29. Consideration of approval for an interlocal agreement with the City of Galveston to conduct Hurricane Beryl FEMA repairs for Beach Pocket Parks #1 and #2 submitted by the Parks Department
- *30. Consideration of approval of OnBase annual maintenance renewal with Databank IMX LLC submitted by Information Technology
- *31. Consideration of approval of OpenText RightFax prime support with SHI Govt Solutions submitted by Information Technology
- *32. Receive and file Local Government Purchasing Cooperative - BuyBoard check submitted by the Purchasing Agent
- *33. Consideration for authorization to dispose of salvage or surplus property submitted by the Purchasing Agent
- *34. Consideration of approval of Tindall Estates subdivision plat submitted by Platting & Right-of-Way
- *35. Consideration of authorizing the County Judge to execute a deed from the County of Galveston to the City of League City for a right-of-way tract in the City of League City city limits submitted by Platting & Right-of-Way
- *36. Consideration of Agreement with Alliant Insurance Services, Inc., relating to medial inmate healthcare services submitted by Legal Services Manager

- *37. Consideration of authorization for County Judge to sign FY 2025 Senior Meal and Transportation grant award from the Houston-Galveston Area Council as submitted by Professional Services
- * Consideration of approval of the following budget amendments submitted by Professional Services:
- *38. 25-66-0106-A
Emergency Management- Request transfer from General Fund - Budgeted Reserves to Emergency Management - Food to fund previous expenses
- *39. 25-67-0106-B
Professional Services- Request transfer from General Fund - Budgeted Reserves to Mental Health - CIP Buildings to fund additional construction costs
- *40. 25-68-0106-C
Professional Services- Request transfer from within American Rescue Plan Stimulus - Radios - General Government and Cybersecurity to Law Enf Records Mgmt Software to fund Law Enforcement Records Mgmt Software Project

Action Agenda**Purchasing**

41. Consideration of approval to award ITB 24-027 Utility Terrain Vehicles (UTV)

Right of Way

42. Receive public comments on Bouvier Subdivision replat
43. Consideration of approval with no conditions, approval with conditions or disapprove of Bouvier Subdivision replat
44. Receive public comments on Partial Replat of Lot 1 Block 48 San Leon Farm Home Tracts
45. Consideration of approval with no conditions, approval with conditions or disapprove of Partial Replat of Lot 1 Block 48 San Leon Farm Home Tracts
46. Receive public comments on Bungalows at Camp Margaritaville replat
47. Consideration of approval with no conditions, approval with conditions or disapprove of Bungalows at Camp Margaritaville replat

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.48.** 3:24-CV-00325; Samudragupta Sanyal v. Officer Jeremy Creech et al in the United States District Court for the Southern District of Texas, Galveston Division
- b.49.** 3:21-CV-89; Huber v. Galveston County, et al. in the United States District Court for the Southern District of Texas, Galveston Division

c. Reconvene into Regular Meeting**Adjourn****Workshop Agenda**

- 50.** Discussion of One American/AUL quarterly report presented by NFP
- 51.** Discussion of Debt Capacity, Capital Improvement Plan and proposed Bond issuance submitted by Professional Services

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.
