



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

Hank Dugie
Commissioner, Precinct 3

Robin Armstrong, MD
Commissioner, Precinct 4

Monday, February 3, 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 the Auditor's Office:

- *1. Approval of the accounts payable checks dated 2/3/2025
- *2. Order for payroll ending 1/29/2025 bi-weekly #3
- *3. Order for supplemental payroll period ending 1/29/2025 bi-weekly #3
- *4. Receive and file refund check list from Odyssey submitted by the County Clerk
- *5. Internal audit report of the Department of Parks and Cultural Services for period of 9/1/2023 - 8/31/2024 with response letter from Julie Walker, dated 1/17/2025
- *6. Consideration of approval of adopting updates to the Human Resource Policy Manual for Policy HR-007-Benefits submitted by Human Resources
- *7. Consideration of approval of adopting updates to the Human Resource Policy Manual for Policy HR-012 - Separation Of Employment submitted by Human Resources
- *8. Consideration of approval of reappointment to the Gulf Coast Authority Board submitted by the County Judge

- *9. Consideration of approval of amended and restated Galveston County Health District United Board of Health Bylaws pursuant to Chapter 121 of the Texas Health and Safety Code submitted by the County Judge
- *10. Consideration of approval of a sponsorship agreement with the Texas City - La Marque Chamber of Commerce for Galveston County Day at the Capitol submitted by Legal Services Manager
- *11. Consideration of Agreement for Construction Materials Engineering and Testing Services with CMT Technical Services formerly Paradigm Consultants for the Mental Health Wellness Center submitted by Legal Services Manager
- *12. Consideration of a resolution supporting S.B. No. 410 restructuring the Gulf Coast Protection District requiring a supermajority to approve the creation of an ad valorem tax rate during the 89th Legislative Session submitted by County Judge
- *13. Consideration of a resolution supporting H.B. No. 1080 amending Government Code §2051 allowing political subdivisions to publish public notices via alternative methods during the 89th Legislative Session submitted by County Judge
- *14. Consideration of a resolution supporting H.B. No. 1338 amending Texas Local Government Code §157.021(a) hours of work of county employees during the 89th Legislative Session submitted by County Judge
- *15. Consideration of a resolution supporting S.B. No. 65 amending Texas Local Government Code §157.021(a) hours of work of county employees during the 89th Legislative Session submitted by County Judge
- *16. Consideration of a resolution supporting H.B. No. 309 banning the practice of taxpayer-funded lobbying during the 89th Legislative Session submitted by County Judge
- *17. Consideration of a resolution supporting S.B. No. 239 banning the practice of taxpayer-funded lobbying during the 89th Legislative Session submitted by County Judge
- *18. Consideration of a resolution supporting H.B. No. 1588 to reform the training process for Texas elected officials during the 89th Legislative Session submitted by County Judge
- *19. Consideration of a resolution supporting S.B. No. 411 to reform the training process for Texas elected officials during the 89th Legislative Session submitted by County Judge
- *20. Consideration of a resolution supporting S.B. 240, the Texas Women’s Privacy Act, during the 89th Legislative Session submitted by County Judge
- *21. Consideration of approval of Adobe Enterprise subscription renewal with Dell Marketing submitted by Information Technology
- *22. Consideration of approval of AD Manager and AD AuditPlus with Zoho Corporation submitted by Information Technology

- *23. Consideration of approval of Cognizant Change Order #8 for benefit plan changes and additional support for PATT and benefits with Cognizant Technology Solutions submitted by Information Technology
- *24. Consideration of approval of additional Workday training credits for OnDemand Learning for subject matter experts with Precision Task Group Inc. submitted by Information Technology
- *25. Consideration for authorization to re-solicit for Inmate Clothing & Supplies on behalf of the Galveston County Sheriff's Office submitted by the Purchasing Agent
- *26. Consideration for authorization to re-solicit for Online Legal Research and Proprietary Database Services on behalf of the Personal Bonds, Magistrate Court and Collections Department submitted by the Purchasing Agent
- *27. Consideration for authorization to issue formal solicitations for a mobile restroom for Bolivar Peninsula on behalf of the Parks and Cultural Services Department submitted by the Purchasing Agent
- *28. Consideration for authorization to dispose of salvage or surplus property submitted by the Purchasing Agent
- *29. Consideration of approval of resolution and amendment 1 to interlocal agreement with TxDOT to provide uniformed, armed peace officers and equipment for law enforcement general surveillance and traffic control for the Ferry Landing submitted by Sheriff's Office
- *30. Consideration of acknowledging receipt of a sand pit permit application from Stuart Standley on Bolivar Peninsula and authorizing the County Engineer to run the required newspaper notice submitted by the County Engineer
- *31. 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
- *32. Request for waiver or refund of penalty and interest due to clerical errors submitted by the Tax Assessor/Collector
- *33. Consideration of authorization for County Judge to sign supporting resolution for submission of the FY 2026 Rifle-Resistant Body Armor grant application for fifteen (15) vests to the Office of the Governor's Public Safety Office - Criminal Justice Division as submitted by Professional Services
- *34. Consideration of authorization for County Judge to sign supporting resolution for the FY 2025 Victims Of Crime Act grant application for the Victims Service Unit for submission to the Office of the Governor's Public Safety Office - Criminal Justice Division as submitted by Professional Services

- *35. Consideration of authorization for County Judge to sign supporting resolution for submission of the FY 2026 Criminal Justice - Law Enforcement Improvement Project grant application for Marine Division travel/training and equipment improvements to the Office of the Governor's Public Safety Office - Criminal Justice Division as submitted by Professional Services
- *36. Consideration of authorization for County Judge to sign supporting resolution for submission of the FY 2026 Project Safe Neighborhood grant application for overtime related to specialized patrols to the Office of the Governor's Public Safety Office - Criminal Justice Division as submitted by Professional Services
- *37. Consideration of authorization for County Judge to sign supporting resolution for the submission of the FY 2026 Mental Health Court grant application to the Office of the Governor's Public Safety Office - Criminal Justice Division as submitted by Professional Services
- *38. Consideration of authorization for County Judge to sign supporting resolution for the submission of FY 2026 Violence Against Women Act (V.A.W.A.) grant application for specialized attorney positions to the Office of the Governor's Public Safety Office - Criminal Justice Division as submitted by Professional Services
- *39. Consideration of authorization for County Judge to sign supporting resolution for the FY 2026 Adult Drug Court grant application for the Galveston County HOPE Drug Court to the Office of the Governor's Public Safety Office - Criminal Justice Division as submitted by Professional Services
- *40. Consideration of authorization for County Judge to sign CEO/Law Enforcement Certification and Assurances for submission with multiple grant applications to the Office of the Governor's Public Safety Office as submitted by Professional Services
- * Consideration of approval of the following budget amendments submitted by Professional Services:
 - *41. 25-77-0203-A
Facilities- Request transfer from General Fund - Budgeted Reserves to Facilities Services - In-House Meetings & Food to fund the creation of in-house meetings and food account
 - *42. 25-78-0203-B
Information Technology- Request transfer from General Fund - Budgeted Reserves to Information Technology - Salary and Various Benefits to fund several personnel adjustments
 - *43. 25-79-0203-C
Parks and Cultural Services- Request transfer from Beach & Parks Fund - Budgeted Reserves to Beach Maintenance - Vehicles to fund the replacement of beach UTVs
 - *44. 25-80-0203-D
Constable Precinct 3- Request transfer from General Fund - Budgeted Reserves to Constable Pct. #3 - Extraordinary Supplies to fund the creation of Extraordinary Supplies account for the replacement of office chairs

Action Agenda**Engineering**

45. Consideration of variance request for structure located at 1426 8th Street San Leon, Texas submitted by Engineering

Purchasing

46. Consideration of awarding ITB #24-030, Recycled Crush Concrete/Concrete Flexible and authorizing the County Judge to execute resultant contract submitted by Road & Bridge on behalf of the Purchasing Agent

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.
