



GALVESTON COUNTY, TEXAS

COMMISSIONERS COURT

SPECIAL MEETING

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, March 31, 2025

9:30 AM

CALDER MEETING LOCATION

174 Calder Rd., Room 100
League City, Texas 77573
SPECIAL 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 3/31/2025
- *2. Order for payroll ending 3/26/2025 bi-weekly #7
- *3. Order for supplemental payroll period ending 3/26/2025 bi-weekly #7
- *4. Internal audit report of the District Clerk's Fee Audit for period of 2/1/2024 - 1/1/2025 with response letter from Honorable John D. Kinard, dated 3/4/2025
- *5. Internal audit report of the Galveston County Financial Assistance Program for period of 1/1/2024 - 12/31/2024 with response letter from Sergio Cruz, Chief Financial Officer, dated 3/18/2025
- *6. Early check release dated 3/11/2025 to John F. Hermann, Greater Metropolitan Safety Council check number AP00479069

- *7.** Consideration of approval of Pro-Rata Tobacco Settlement Distribution Expenditure Statement for 2025 and authorizing the County Judge to execute
- *8.** Receive and file restitution checklist from Odyssey submitted by Personal Bond/Collections
- *9.** Receive and file Summary of Bi-weekly Personnel Movements pay period #06, February 27 - March 12, 2025 submitted by Human Resources
- *10.** Receive and file resignation letter from Randall Rice as the Co-Investment Officer effective March 31, 2025
- *11.** Consideration of a resolution recognizing the dedicated volunteers of Texas A&M AgriLife Extension Service in Galveston County, in honor of April being National Volunteer Appreciation Month submitted by Commissioner, Precinct 4
- *12.** Consideration of a resolution honoring the Santa Fe High School cheerleading squad on winning the 2025 National Championship of the National Cheerleaders Association submitted by Commissioner, Pct. 4
- *13.** Consideration of a resolution naming April as Fair Housing Month submitted by Legal Services Manager
- *14.** Consideration of a resolution opposing HB 5549 which would remove the section of Administrative Code allowing the expanded allowance of an On-Site Sewage Facility (OSSF) for property under half an acre during the 89th Legislative Session submitted by County Judge
- *15.** Consideration of approval of appointment to the H-GAC Gulf Coast Work Force Board submitted by the County Judge
- *16.** Consideration of approving Commissioners' Court Order Designating County Investment Officer(s) submitted by Professional Services
- *17.** Consideration of approval of (re)appointment(s) to the United Board of Health submitted by the County Judge
- *18.** Consideration of adoption of 2025 Galveston County Investment Policy submitted by Professional Services
- *19.** Consideration of approval of amendment to the 2025 Galveston County Holiday Schedule submitted by Commissioner, Precinct 1
- *20.** Consideration of approval of an Order Terminating Declaration of Local State of Disaster at the Texas-Mexico Border executed on June 29, 2021 and ratified in Commissioners' Court on July 2, 2021 submitted by the County Judge
- *21.** Consideration of a Memorandum of Understanding between Galveston County and Galveston County Community Supervision and Corrections Department regarding "Hope" Drug Court and Mental Health Court Employees submitted by Legal Services Manager

- *22.** Consideration of approval of code of conduct-liability waiver for the Senior Services program, submitted by Parks and Cultural Services Department
- *23.** Consideration of Assignment Agreement under Article XIII Section 13.1 of the Hitchcock Boat Ramp Concession Agreement from Assignor Meisha & Randy Williams dba Want More Bait Bar & Grill to Assignee Richard & Lindsey Bjerke dba The Ramp submitted by the Parks Department
- *24.** Consideration of approval of granting a reduction of a permit fee (Facility Permitting Policy, Section 5.1.2 and 5.1.3) to Faith United Methodist Church for use of the indoor banquet hall at Walter Hall Park for their annual Saint-Sational Salads Luncheon fundraising event held Sunday, October 19, 2025 and a date TBD in 2026, submitted by the Parks and Cultural Services Department
- *25.** Consideration of approval of granting a reduction of a permit fee (Facility Permitting Policy, Section 5.1.2 and 5.1.3) to Up the Street Club for use of the indoor banquet hall at Walter Hall Park for their annual Summer Spectacular fundraising event held Saturday June 28, 2025, submitted by the Parks and Cultural Services Department
- *26.** Consideration of approval of a contract renewal with Stenograph LLC for court reporter services submitted by Court Administration
- *27.** Consideration of approval of a contract renewal with Advantage for court reporter services submitted by Court Administration
- *28.** Consideration of lease agreement between the County of Galveston and the Galveston County Emergency Communication District to lease a portion of the County's Emergency Management Facility located on FM 646 in League City, Texas submitted by Legal Services Manager
- *29.** Consideration of renewal Agreement for lodging/sleep accommodations between Galveston County and Candlewood Suites during emergency disaster operations submitted by Legal Services Manager
- *30.** Consideration of renewal Agreement for lodging/sleep accommodations between Galveston County and Hampton Inn and Suites during emergency disaster operations submitted by Legal Services Manager
- *31.** Consideration of approval to have San Luis Toll Bridge fee waived for the 9th annual Way Out Women's Center Charity Motorcycle Ride scheduled on Saturday, April 26, 2025 at 10:30 am for 6 law enforcement escorts, chase vehicle and approximately 150 motorcycles submitted by Facilities
- *32.** Consideration of authorization for the County Judge to sign amendment of contract with Alert Alarms to provide labor & materials to install keypads for monitoring services at Galveston County Clerk's Records & Elections Center submitted by Facilities

- *33.** Receive and file Otis Service and Repair Order to repair Galveston County Justice Center elevator at 602 59th St., Galveston, TX 77551 submitted by Facilities
- *34.** Consideration of approval of Change Order #3 for Construction LTD for the Mental Health and Wellness Center Project submitted by Legal Services Manager
- *35.** Consideration of Interlocal Agreement between the County of Galveston and the City of Galveston to lease a hangar at Scholes International Airport located on Terminal Drive in Galveston, Texas submitted by Legal Services Manager
- *36.** Consideration of approval of Pingdom website monitoring service with SHI Govt Solutions submitted by Information Technology
- *37.** Consideration of approval of annual maintenance renewal for Gang and Intelligence modules in RMS with CentralSquare submitted by Information Technology
- *38.** Consideration of approval of Bluebeam OpenGov permitting application for Engineering Department with Print-O-Stat submitted by Information Technology
- *39.** Consideration of approval of Esri ArcGIS Online renewal with Environmental Systems Research Institute, Inc. submitted by Information Technology
- *40.** Consideration for authorization for the County Judge to execute the contract for ITB 24-031, Graphics for Galveston County Law Enforcement Vehicles on behalf of the Purchasing Agent submitted by the Fleet Department
- *41.** Consideration for authorization to extend the contract for ITB #B232015, Crushed Limestone Materials on behalf of the Road & Bridge Department submitted by the Purchasing Agent
- *42.** Consideration for authorization to extend the contract for ITB 242020, Permethrin 31% & 66% Piperonyl Butoxide on behalf of the Mosquito Control Department submitted by the Purchasing Agent
- *43.** Consideration for authorization to dispose of salvage or surplus property submitted by the Purchasing Agent
- *44.** Consideration of an amendment for Summit Food Service for alternate meal service during the Galveston County Jail Kitchen floor project submitted by Legal Services Manager
- *45.** Consideration of full and final waiver, release, and settlement agreement with Zoei Liarah Locks and Roderick Dangelo Locks arising from an incident that occurred on or about January 6, 2025, submitted by Legal Services Manager
- *46.** Consideration of environmental services proposal from ERC Environmental & Construction Services, Inc. for the property at 1424 45th St., Galveston, TX submitted by Legal Services Manager

- *47.** Consideration of approval of contract with Unifirst for Uniform Services through Local Government Purchasing Cooperative dba BuyBoard submitted by Fleet Management Department
- *48.** Consideration of approval of a Galveston Seawall permit number GALV-SW-25-217 to National Environmental Services to drill bore holes in median near 529 Seawall Blvd submitted by the County Engineer
- *49.** Consideration of authorizing the County Judge to execute easement documents from INEOS Acetyls Chemicals Texas City, Inc. to Galveston County for repairs to the Texas City Hurricane Levee I-Wall submitted by the County Engineer
- *50.** Consideration of authorizing the County Judge to execute the CDBG Round 1 Project Completion Report for contract number 10-5052-000-5028 submitted by the County Engineer
- *51.** Consideration of approval of an order of abandonment and discontinuance of an unopened portion of 25th Street right-of-way in Dickinson Townsite submitted by Platting & Right-of-Way
- *52.** Consideration of approval of an order of abandonment and discontinuance of an unopened portion of Baker Drive right-of-way in unincorporated Dickinson submitted by Platting & Right-of-Way
- *53.** Consideration of Order Designating County Clerk as Voter Registrar and receive and file Request to Transfer Voter Registration Duties by Tax Assessor Collector and County Clerk submitted by Legal Services Manager
- *54.** Consideration of request of tax refunds in excess of \$2,500.00 submitted by the Tax Assessor/Collector
- *55.** Consideration of approval of renewal of a contract between Galveston County and Dickinson EMS for services in the unincorporated portions of Galveston County submitted by Legal Services Manager
- *56.** Consideration of approval of amendment #1 to Financial Assistance Program Contract RFP #24-009 for St. Vincent's House submitted by Professional Services
- *57.** Consideration of approval of a professional services contract with The Meadows Mental Health Policy Institute for Texas to provide project management for the implementation phase of the system improvement recommendations from the justice system assessment submitted by Legal Services Manager
- *58.** Consideration of authorization for County Judge to sign Coastal Management Program grant award contract #24-099-009-E385 from the Texas General Land Office for the Bolivar Beach Pocket Park construction phase as submitted by Professional Services
- *59.** Consideration of authorization for County Judge to sign Coastal Management Program grant award #24-099-012-E660 time extension from the Texas General land Office for the Bolivar Beach Pocket Park Phase I - engineering as submitted by Professional Services

- *60.** Consideration of approval to initiate individual project grant accounts and incur expenses for proposed DR-4798 Hurricane Beryl projects through the Federal Emergency Management Administration as submitted by Professional Services
- *61.** Consideration of authorization for County Judge to sign Task Order 5 under contract number CM21413 with IEM for technical grant writing regarding the 2024 BRIC grant application submission to the Texas Division of Emergency Management as submitted by Professional Services
- *62.** Consideration of authorization for County Judge to sign Task Order 4 under contract number CM21413 with IEM for technical grant writing regarding the HMGP-DR-4798 grant application submission to the Texas Division of Emergency Management as submitted by Professional Services
- *63.** Consideration of authorization for County Judge to sign Task Order 2A under contract number CM21413 with IEM for technical grant writing regarding the CDBG-MIT grant application submission to the Texas General Land Office as submitted by Professional Services
- *64.** Consideration of authorization for County Judge to sign Contract Change Order #01 to add utility investigation charges for the Hazard Mitigation Grant Program from the Texas Division of Emergency Management for the generator project at the MUD 12 facility as submitted by Professional Services
- *65.** Consideration of authorization for County Judge to sign FY 2024 Senior Meal Grant award Amendment #2 from the Houston-Galveston Area Council to add additional funds as submitted by Professional Services
- *** Consideration of approval of the following budget amendments submitted by Professional Services:
- *66.** 25-102-0331-A
Constable Precinct 4- Request transfer from General Fund - Budgeted Reserves to Constable Precinct 4 - Extraordinary Supplies to fund the FY24 invoice for patrol vehicle equipment
- *67.** 25-103-0331-B
General Government- Request transfer from General Fund - Budgeted Reserves to General Government - Other Contract Services to fund Mental Health Policy Institute for Texas fee increase
- *68.** 25-104-0331-C
Engineering- Request transfer from within County Engineer - Professional services to Software Licensing and Maintenance to fund annual subscription and concurrent maintenance
- *69.** 25-105-0331-D
General Government- Request transfer from General Fund - Budgeted Reserves to General Government - Professional Services to fund environmental services for project at 1424 45th St., Galveston, TX former Children's Center

- *70. 25-106-0331-E
Constable Precinct 2- Request transfer within the General Fund for Constable Precinct 2 from Travel and Conference to Training and Training Supplies to cover the cost of training materials
- *71. 25-107-0331-F
Facilities- Request transfer from General Fund - Budgeted Reserves to Facilities - Salary and Various Line Items to fund personnel salary adjustment

Action Agenda

Commissioner, Precinct 2

- 72. Consideration of approval of (re)appointment to the Galveston County Emergency Services District #2

County Judge

- 73. Receive and file District Judges' Order Appointing County Auditor

Engineering

- 74. Receive public comments on dune mitigation permit for 2180 Noisy Waves Street, Crystal Beach
- 75. Consideration of approval of dune mitigation permit for 2180 Noisy Waves, Crystal Beach

Right of Way

- 76. Receive public comments on Ivic Addition replat
- 77. Consideration of approval with no conditions, approval with conditions or disapprove of Ivic Addition replat
- 78. Receive public comments on Partial Replat of Jaros Subdivision
- 79. Consideration of approval with no conditions, approval with conditions or disapprove of Partial Replat of Jaros Subdivision
- 80. Receive public comments on Partial Replat of Lot 4 Block 48 San Leon Farm Home Tracts
- 81. Consideration of approval with no conditions, approval with conditions or disapprove of Partial Replat of Lot 4 Block 48 San Leon Farm Home Tracts

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 item:

- b.82.** Cause No. 4:25-cv-01129; Patrick Leon Norwood-Bey v The State of Texas In The United States District Court For The Southern District of Texas, Galveston Division

c. Executive Session:

Texas Government Code, Section 551.072, Deliberation Regarding Real Property: 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 551.072 of the Texas Government Code, Deliberation Regarding Real Property: to deliberate the purchase, exchange,- lease or value of real property because deliberation in an open meeting would have a detrimental effect on the position of Galveston County in negotiations with a third person relating to the following item:

- c.83.** 1.98 acres of land located at 9550 Emmett F Lowry Expy Texas City, TX

d. 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:

- d.84.** Chief Financial Officer; Director of Human Resources; Director of Parks & Cultural Services; Director of Facilities; Director of Personal Bond/Collections; Director of Emergency Management; Director of Road & Bridge; Chief Information Officer; Chief Public Defender; County Engineer; Mosquito Control Manager; and Nuisance Abatement

e. Reconvene into Special Meeting

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.
