



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, April 14, 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 4/14/2025
- *2. Order for payroll ending 4/9/2025 bi-weekly #8
- *3. Order for supplemental payroll period ending 4/9/2025 bi-weekly #8
- *4. Early check release dated 4/1/2025 to Hunton Services, check number AP00479661
- *5. Early check release dated 4/1/2025 to JP Morgan Chase, EFT-0011224
- *6. Early check release dated 4/1/2025 to SOCO Properties, check number AP00479659
- *7. Receive and file refund check list from Odyssey submitted by the District Clerk
- *8. Receive and file the restitution checklist from Odyssey submitted by Personal Bond/Collections
- *9. Receive and file Summary of Bi-weekly Personnel Movements pay period #07, March 13 - March 26, 2025 submitted by Human Resources

- *10. Consideration of adoption of revision to the HR Policy Manual, with changes to compensatory time accruals and payouts (Policy HR009-Salary Administration Policy) submitted by Human Resources
- *11. Consideration of adoption of updates to the HR Policy Manual (Policy HR-016-Use of County Owned Vehicles) submitted by Human Resources
- *12. Consideration of adoption of updates to the HR Safety Manual (Policy SA004 - Reporting of Accidents, Injuries, and Property Damage) submitted by Human Resources
- *13. Receive and file March 2025 Personal Bond/Collections Monthly Report submitted by Personal Bond/Collections
- *14. Receive and file District Judges' Order Appointing County Auditor submitted by the County Judge
- *15. Acceptance of Statement of Officer, Official Bond and Oath for County Auditor submitted by Legal Services Manager
- *16. Receive and file Gulf Coast Protection District 2024 Annual Report submitted by the County Judge
- *17. Receive and file Galveston County Community Supervision and Corrections Department financial statements and supplementary information with independent financial audit report for year ending August 31, 2024, submitted by Adult Probation
- *18. Receive and file letter from Texas Veterans Commission (TVC) regarding the Fund for Veterans' Assistance (FVA) compliance visit on March 19, 2025 with Galveston County Veterans Treatment Court (GCVTC) submitted by County Judge
- *19. Consideration of a resolution honoring the retirement of Randall Rice, Galveston County Auditor, submitted by County Judge
- *20. Consideration of a resolution honoring Johnson Development Corporation for 50 years of business submitted by Commissioner Pct. 3
- *21. Consideration of a resolution proclaiming April as Child Abuse Prevention and Awareness Month submitted by Commissioner Pct. 1
- *22. Consideration of a resolution designating the week of April 27 - May 4, 2025 as Texas Soil and Water Stewardship Week submitted by Commissioner, Precinct 2
- *23. Consideration of approval of a resolution in support for the Gulf Coast Center's Community Project Funding Request to Congressman Randy Weber (TX-14) submitted by County Judge
- *24. Consideration of authorization to close the Lauderdale Boat Ramp on Yacht Basin Road in Bolivar, TX on May 15th - May 18th for Jeep Weekend with a 30-day advance notice posted submitted by Parks and Cultural Services

- *25. Consideration of terminating the assessment of tolls associated with the San Luis Pass Bridge submitted by Commissioner, Precinct 2
- *26. Consideration for approval and implementation of Galveston County Sheriff's Office fleet vehicle take-home policy submitted by the Sheriff's Office
- *27. Consideration of authorization for the County Judge to sign contract for election services between City of League City and the Galveston County Elections Division submitted by the County Clerk
- *28. Consideration for authorization to utilize cooperative purchasing agreement in lieu of competitive bidding requirements to procure Fire Inspection Services on behalf of Purchasing Agent submitted by the Facilities Department
- *29. Consideration of renewing Panel Counsel Services contract with Greer, Herz & Adams, L.L.P. for legal services submitted by Legal Services Manager
- *30. Consideration of renewing Panel Counsel Services contract with McLeod, Alexander, Powel & Apffel, P.C. for legal services submitted by Legal Services Manager
- *31. Consideration of renewing Panel Counsel Services contract with Mills Shirley L.L.P. for legal services submitted by Legal Services Manager
- *32. Consideration of renewing Panel Counsel Services contract with Minces Rankin PLLC for legal services submitted by Legal Services Manager
- *33. Consideration of renewing Panel Counsel Services contract with Olson & Olson L.L.P. for legal services submitted by Legal Services Manager
- *34. Consideration of renewing General Counsel Services contract with Ready Law Firm for legal services submitted by Legal Services Manager
- *35. Consideration of approval of F5 renewal for local traffic manager and web application filter with World Tech IT submitted by Information Technology
- *36. Consideration of approval of Boomi subscription for IPAAS Application Integration Platform subscription maintenance renewal with Carahsoft submitted by Information Technology
- *37. Consideration of approval of Akkadian Provisioning Manager for Cisco Voice with Datavox submitted by Information Technology
- *38. Consideration of approval of Motorola zero cost change order 1 with Motorola Solutions submitted by Information Technology
- *39. Consideration of authorization to extend the contract for RFP #B212016A, Laser Printing for County Tax Statements on behalf of the Tax Assessor's Office submitted by the Purchasing Agent

- *40. Consideration for authorization to issue formal solicitations for professional services for future engineering projects on behalf of the Engineering Department submitted by the Purchasing Agent
- *41. Consideration for authorization to dispose of salvage or surplus property submitted by the Purchasing Agent
- *42. Consideration of approval of contract renewal with CDW Government for vehicle telematic software submitted by Fleet Management Department
- *43. Consideration of Master Service Agreement with Jack Henry & Associates, Inc. for Scanning Equipment Software Licensing, Maintenance, and Support submitted by Tax Office
- *44. Consideration of authorizing the County Judge to execute the revised deed and Possession and Use Agreement with TxDOT for the sale of an 18.63 acre property, revised from 21.13 acres, for the SH 99 Segment B-1 Project previously approved on December 23, 2024, item 43 submitted by Platting & Right-of-Way
- *45. Consideration of approval to accept the FEMA Damage Description and Dimensions (DDD) for the Hurricane Beryl-related damages at the Galveston County Animal Resource Center from the Federal Emergency Management Administration as submitted by Professional Services
- *46. Consideration of acceptance of FEMA COVID Disaster Management Cost award from the Federal Emergency Management Administration as submitted by Professional Services
- *47. Consideration of authorization for County Judge to sign supporting resolution regarding submission of FY 2026 Auto Crimes Task Force grant application Texas Motor Vehicle Crime Prevention Authority as submitted by Professional Services
- *48. Consideration of authorization for County Judge to sign required documents for the DR-4798 Hazard Mitigation Grant Program grant application for the Hazard Mitigation Plan Update to the Texas Division of Emergency Management as submitted by professional Services
- *49. Consideration of approval to submit DR-4798 Hazard Mitigation Grant Program grant application for the Bacliff Drainage Project to the Texas Division of Emergency Management as submitted by Professional Services
- *50. Consideration of resultant agreement for RFQ 24-006 for Financial Advisory Services with TRB Capital Markets, LLC (d/b/a ESTRADA HINOJOSA) submitted by Professional Services
- *51. Consideration of ratification for submission of DR-4781 Hazard Mitigation Grant Program grant application for the Bacliff Drainage Project to the Texas Division of Emergency Management as submitted by Professional Services
- * Consideration of approval of the following budget amendments submitted by Professional Services:

- *52.** 25-108-0414-A
Personal Bond/Collections- Request transfer within General Fund - Personal Bond Office - Travel and Conference to Business Mileage Reimbursement to fund travel mileage expenses
- *53.** 25-109-0414-B
Professional Services- Request transfer from American Rescue Plan Stimulus - Texas Class Interest Revenue to Grant Administration - Other Contract Services to fund Galveston County Health District invoice
- *54.** 25-110-0414-C
County Clerk- Request transfer from County Clerk Records Management and Preservation Fund - Budgeted Reserves to Software Licensing and Maintenance and Subscriptions Based IT Agreement to fund software programs
- *55.** 25-111-0414-D
Constable Precinct 1- Request transfer from within General Fund - Constable Pct. 1 - Operating Supplies to Vehicle Rental to fund current vehicle leases
- *56.** 25-112-0414-E
Engineering- Request transfer from Unlimited Tax Road Bonds 2019 - Designated for Capital Project to County Engineer - Interlocal Agreement to provide funding for Pelican Island Bridge project
- *57.** 25-113-0414-F
District Attorney- Request transfer within the District Attorney Forfeitures After 10/89 Fund - Training and Training Supplies to Travel and Conference to fund education-related expenses
- *58.** 25-114-0414-G
Sheriff's Office - Request transfer from the General Fund - Budgeted Reserves to the Sheriff's Office - Patrol Division - various line items to fund the initial costs of the K-9 program

Action Agenda

Purchasing

- 59.** Consideration of awarding ITB 25-038 Mobile Restroom Trailer for Bolivar Peninsula on behalf of the Parks and Cultural Services Department
- 60.** Consideration of approval to award ITB 25-037 for Galveston County Law Enforcement uniforms and the County Judge to execute a contract with Galls Parent Holdings, LLC, dba Galls LLC submitted by Purchasing on behalf of Sheriff's Office

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.61.** 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
- b.62.** 3:24-cv-00223; Tyler Harris v Galveston County, et al., In The United States District Court For The Southern District of Texas, Galveston Division
- b.63.** Floodplain Violation at Butterfly Lane, Port Bolivar

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 items:

- c.64.** 13.9 acres of land located at 54th St. and Broadway Blvd., Galveston, Texas
- c.65.** 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.66.** Chief Financial Officer

e. Reconvene into Regular Meeting

- e.67.** Consideration of authorizing amendment to the contract for sale of real property with Julie Barry, Trustee for the sale of approximately 13.9 acres of land located at 54th St., and Broadway Blvd., Galveston, TX, to extend the feasibility period until September 25, 2025, submitted by Legal Services Manager
- e.68.** Consideration to authorize litigation for floodplain violation against the owners of property at Butterfly Lane, Port Bolivar, submitted by Legal Services Manager

- e.69. Consideration by the Commissioner's Court to approve the appointment of Diana Huallpa as Budget Officer as per LGC Sec 111.062 and change position title to Interim Chief Financial Officer
- e.70. Consideration of approval of an Order Designating Interim Chief Financial Officer as Investment Officer

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.
