



THE COUNTY OF GALVESTON

**FRANK RODRIGUEZ
PURCHASING AGENT**

COUNTY COURTHOUSE
722 Moody (21st Street), Fifth (5th) Floor
Galveston, Texas 77550
(409) 770-5371

February 2, 2026

Honorable County Judge
And Commissioners' Court
County Courthouse
Galveston, Texas

Re: RFP #B232009, Community Preparedness Program Administrator

Gentlemen,

The contract associated with RFP #B232009, Community Preparedness Program Administrator is scheduled for its third extension on February 17, 2026. The contracted vendor for this service is John Hermann Greater Metropolitan Safety Council.

No amendments to the contract have been requested at this time.

It is requested that you authorize an extension on this contract.

Your consideration in this matter will be greatly appreciated.

Respectfully submitted,

A handwritten signature in blue ink, appearing to read "Frank Rodriguez", is written over the typed name and title.

Frank Rodriguez
Purchasing Agent
County of Galveston



THE COUNTY OF GALVESTON

FRANCISCO RODRIGUEZ
PURCHASING AGENT
COUNTY COURTHOUSE
722 Moody (21st Street), Fifth (5th) Floor
GALVESTON, TEXAS 77550

Wednesday, December 10, 2025

JOHN FRANK HERRMAN
DBA GREATER METROPOLITAN SAFETY COUNCIL 1201 ENTERPRISE AVE APT 610
LEAGUE CITY, TX 77573-1854

Sent via email to: J-HERRMANN@SBCGLOBAL.NET]

Subject: Award Term Notice of Renewal
RE: Contract # CM23092 / Bid # B232009
Community Preparedness Program Administrator

Dear Mr. Herrman,

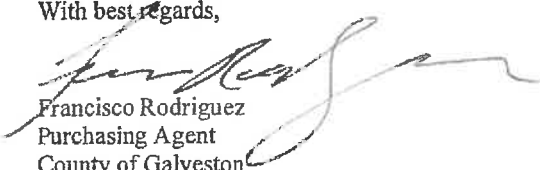
Pursuant to **Contract No. CM23092, Section 6 – Initial Term and Options to Renew**, this letter serves as your official **Notice of Renewal**. The County of Galveston hereby confirms that your agreement has been automatically renewed for one (1) successive one-year term under the same terms, conditions, and pricing provisions.

The revised contract expiration date is now **February 16, 2027**.

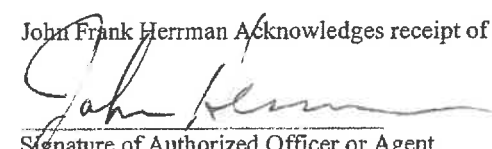
Should you have any questions or require clarification regarding this renewal, please contact **Ms. Melissa Fleming** at melissa.fleming@galvestoncountytexas.gov / (409) 770-5375.

We value your continued partnership and look forward to another year of productive collaboration in service to Galveston County.

With best regards,


Francisco Rodriguez
Purchasing Agent
County of Galveston

John Frank Herrman Acknowledges receipt of the above-referenced Renewal under the same terms and conditions.


Signature of Authorized Officer or Agent

John HERRMANN
Name

Owner
Title

12/27/2025
Date

SPECIAL PROVISIONS

**REQUEST FOR PROPOSAL
COMMUNITY PREPAREDNESS PROGRAM ADMINISTRATION
GALVESTON COUNTY, TEXAS**

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SPECIAL PROVISIONS
REQUEST FOR PROPOSAL
COMMUNITY PREPAREDNESS PROGRAM ADMINISTRATION
GALVESTON COUNTY, TEXAS

The Special Provisions and the General Provisions of this Request for Proposal and the Exhibits attached hereto are made a part of the agreement between the Parties. In the event of a conflict between the General Provisions and the Special Provisions, the terms of the Special Provisions shall control.

A. PURPOSE

The County of Galveston is soliciting this Request for Proposal to enter into an agreement with a contractor to recruit, train, and manage volunteers that will be available to assist the Galveston County Office of Emergency Management (GCOEM) in the event of an emergency or disaster. Such events require 24/7 responses from emergency first responders, government employees, various elected and appointed officials, state and local representatives, and other emergency management personnel.

B. EXCEPTIONS TO PROPOSAL CONDITIONS

The Respondent will list on a separate sheet of paper any exceptions to the conditions of this request for Proposal. This sheet will be labeled, "Exceptions to Qualification Conditions", and will be attached to the response.

If no exceptions are stated, it will be understood that all general and special conditions will be complied with, without exception.

The Respondent must specify in its response any alternatives it wishes to propose for consideration by the County. Each alternative should be sufficiently described and labeled within the response and should indicate its possible or actual advantage to the program being offered.

The County reserves the right to offer these alternatives to other Respondents.

C. PROCUREMENT TIMELINE

A timeline for this RFP and initial process are included below. Galveston County reserves the right to change these dates and will notify proposers of any changes via addendum:

Advertise RFP (first date of publication)	Wednesday, November 16, 2022
Advertise RFP (second date of publication)	Wednesday, November 23, 2022
Deadline for Questions & Inquiries	Wednesday, November 30, 2022, by 5:00 pm
Submission Deadline / RFP Opening	Thursday, December 15, 2022, at 2:00 pm

Interested parties may attend the Thursday, December 15, 2022, 2:00 pm, bid opening virtually by using the following link:

<https://galvestoncountytexas.webex.com/galvestoncountytexas/j.php?MTID=ma1cea1c7e991a2465ae23246233d1ff8>

Join by meeting number

Meeting number (access code): 2499 936 7492

Meeting password: B232009 (2232009 from video systems)

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REQUEST FOR PROPOSAL
COMMUNITY PREPAREDNESS PROGRAM ADMINISTRATION
GALVESTON COUNTY, TEXAS

Tap to join from a mobile device (attendees only)
+1-415-655-0001,,24999367492## US Toll

Join by phone
+1-415-655-0001 US Toll
Global call-in numbers

Join from a video system or application
Dial 24999367492@galvestoncountytx.webex.com

You can also dial 173.243.2.68 and enter your meeting number.

D. SUBMISSION INSTRUCTIONS

One (1) single-sided unbound original and five (5) single-sided copies of the proposal must be submitted no later than 2:00 P.M. CST, on Thursday, December 15, 2022, to:

Rufus G. Crowder, CPPO CPPB
Purchasing Agent
County of Galveston
722 Moody Avenue (21st Street), Fifth (5th) Floor
Galveston, TX 77550

The time stamp clock located in the Purchasing Agent's office shall serve as the official time-keeping piece for this solicitation process. Any qualification statements received after 2:00 P.M. CST on the specified date will be returned unopened. Qualification statement specifications can be obtained at the office of the Galveston County Purchasing Agent, located in the Galveston County Courthouse, 722 Moody, (21st Street), Floor 5, Purchasing, Galveston, Texas 77550, or by visiting the Galveston County website @ <http://www.galvestoncountytx.gov/county-offices/purchasing>

E. PERFORMANCE AND PAYMENT BONDS

Performance and Payment bonds *are a requirement* of this solicitation.

F. BEST AND FINAL OFFERS (BAFO)

The Best and Final Offer process *is applicable* to this solicitation.

G. DAVIS-BACON WAGE RATES

Davis-Bacon Wage Rates *are not requirements* of this solicitation.

H. PERSONNEL TO CONTACT REGARDING THIS SOLICITATION

Proposers desiring an explanation or interpretation relative to this solicitation must request it in writing. Oral

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explanations or instructions will not be binding. Any information given to a Proposer, which in the opinion of the County affects all responders or would be prejudicial to other proposers if not communicated, shall be furnished to all proposers as an addendum to the solicitation. Proposers must direct all inquiries to the following:

Rufus G. Crowder, CPPO CPPB
Purchasing Agent
722 21st Street (Moody), 5th Floor
Galveston, Texas 77550
E-mail: purchasing.bids@co.galveston.tx.us

Proposers must e-mail their inquiries (with the subject line “Community Preparedness Program Administrator–RFP #B232009 – Questions”) for additional information and/or clarification to the address listed above. The request must include the Proposer’s name and the RFP number and title. *Any request for additional information or clarification must be received in writing no later than ten (10) calendar days prior to the proposals due date.*

Late requests or those not delivered to the proper address may not receive a reply. Proposers shall not attempt to contact the County by any other means. The Purchasing Agent’s Office shall post the answers to the County website from the procurement web page and via addendum.

I. PROGRAM ADMINISTRATION & CONTRACT MANAGEMENT

Program Administrator/Contract Manager that will manage the work to be performed under the resultant contract for the purpose of this RFP is:

Scott Tafuri
Emergency Management Director
1353 FM 646
Dickinson, TX 77539

The County will issue responses to inquiries and any other corrections or amendments, it deems necessary, in the form of a written addendum, issued prior to the solicitation Submission Deadline / Solicitation Opening date. The County, at its sole discretion, may not issue a response to an RFI submittal. Respondents should not rely on any oral or written representations, statements, or explanations, other than those made in this solicitation or in any written addendum to this solicitation. Where there appears to be conflict between the solicitation and any issued addenda, the last addendum issued will prevail.

Addenda will be posted and made available on the County’s procurement web page. **It is the Responder’s sole responsibility to ensure receipt of all addenda prior to submitting its response.** All Respondents should check the County’s procurement web page for all addenda prior to submitting a response.

The County’s procurement web page is located at <http://www.galvestoncountytexas.gov/county-offices/purchasing>. The Respondent must acknowledge the receipt of all addenda on the forms provided. In the event a Responder fails to acknowledge receipt of such addenda, the County may, at its sole discretion, determine that such failure to acknowledge any or all addenda does not materially affect the solicitation and waive the acknowledgement of one or more addenda.

Respondents who submit inquiries *after* the deadline date for receipt of questions indicated on the Procurement Timeline, risk that its response in the procurement will not be responsive or competitive because the County is not able

SPECIAL PROVISIONS

REQUEST FOR PROPOSAL COMMUNITY PREPAREDNESS PROGRAM ADMINISTRATION GALVESTON COUNTY, TEXAS

to respond before the solicitation receipt date or in sufficient time for the Responder to prepare a responsive or competitive submittal.

All questions and responses as posted on the County website pertaining to this solicitation are considered an addendum to, and part of, this solicitation. Each Responder shall be responsible to monitor the County website for new or revised solicitation information. The County shall not be bound by any verbal information, nor shall it be bound by any written information that is not either contained within the solicitation or formally issued as an addendum by the Purchasing Agent.

J. CONTRACT AND TERM

The term of this contract shall be for initial term of one (1) year with four (4), 1 (one) year options to renew, if mutually agreed upon by both parties. An option to renew may be exercised only if all terms and conditions, other than the contract period being extended, remain unchanged and in full force and effect.

Each renewal is to be executed in the form of an extension letter from the Galveston County Purchasing Agent not earlier than thirty (30) days prior to the expiration date of the contract or renewal period and not later than the final day of the contract or the renewal period. An option to renew may not cover a period of more than one (1) year, and the total period of this contract, including the primary term and all extensions, may not exceed a maximum combined period of five (5) years.

The term of the contract will begin on the date of execution by the Galveston County Commissioners' Court and will terminate on the date specified in the resultant contract.

K. REQUIREMENTS OF RESPONSES

Respondent shall provide one (1) original and five (5) hard copies of its Statement of Proposal, to the Purchasing Agent on or before the deadline specified herein. Font size is limited to no smaller than font size 11, except that organizational charts, other graphics, and footers may be as small as font size 9.

L. INSURANCE

Respondent must submit, with its response, a current certificate of insurance evidencing coverage in the amounts specified below or greater. In lieu of submitting a certificate of insurance, Respondents may submit a notarized statement from an insurance company authorized to conduct business in the State of Texas guaranteeing that Respondent has such insurance. Provided however, that successful Respondent(s) shall be required to provide a current certificate of insurance to the Galveston County Purchasing Agent's Office before Respondent commences any work hereunder. **Insurance shall be placed with insurers having an A.M. Best's rating of no less than A.** Such insurance must be issued by a casualty company authorized to do business in the State of Texas, and in standard form approved by the Board of Insurance Commissioners of the State of Texas, with coverage provisions ensuring the public from loss or damage that may arise to any person or property by reason of services rendered by Contractor.

Galveston County shall be listed as an additional insured on each policy and all certificates of insurance and Contractor shall provide Galveston County with no less than thirty (30) calendar days prior notice of any changes to the policy during the contractual period.

Certificates of Insurance, fully executed by a licensed representative of the insurance company written or countersigned by an authorized Texas state agency, shall be filed with the County Purchasing Agent within ten (10)

SPECIAL PROVISIONS

REQUEST FOR PROPOSAL COMMUNITY PREPAREDNESS PROGRAM ADMINISTRATION GALVESTON COUNTY, TEXAS

calendar days of the execution of this Agreement as written proof of such insurance and further provided that Contractor shall not commence work under this Agreement until Contractor has obtained all insurance required herein, provided written proof as required herein, and received written notice to proceed issued from the County Purchasing Agent. Failure to provide such evidence of insurance within the ten (10) calendar day period shall constitute an event of default.

Workers' Compensation Insurance. Respondent shall carry in full force Workers' Compensation Insurance Policies, if there is more than one employee, for all its employees, including but not limited to full time, part time, and emergency employees employed by the Contractor.

Commercial General Liability. Respondent shall carry in full force commercial general liability insurance with a limit of not less than \$1,000,000 each occurrence and \$2,000,000 in the aggregate. The Policy shall, minimally, cover liability for bodily injury, personal injury, and property damage.

Business Automobile Liability. Respondent shall carry in full force business automobile liability coverage with a combined bodily injury/property damage limit of not less than \$1,000,000 each accident. The policy shall cover liability arising from the operation of licensed vehicles by policyholder.

Professional Liability. Respondent shall carry in full force professional liability insurance with limits of not less than \$1,000,000.00.

Subrogation Waiver. Contractor and Contractor's insurance carrier shall waive any and all rights to subrogation against Galveston County in regard to any suit or claim arising out of personal injury or property damage resulting from Contractor's performance under the agreement.

M. INVOICES

Invoices must be itemized indicating all services, materials, and supplies used. Invoices must be submitted to:

**Galveston County Auditor's Office
Attn: Accounts Payable
P.O. Box 1418
Galveston, Texas 77553**

Failure to submit invoices to the above address or failure to include the Purchase Order Number will result in delay in payment.

Contractor must accept purchase order numbers for specified supplies, equipment, and/or services. Contractor shall not perform any work or release any supplies and/or equipment to any authorized representative of the County of Galveston unless a valid purchase order number issued by the office of the Galveston County Purchasing Agent accompanies the order or if vendor can comply with the provision as stated in the General Provisions, page 5, item 13, Procurement Card Program.

Payment for any items issued without prior receipt of a valid purchase order number may become the sole responsibility of the successful contractor.

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N. SCOPE OF WORK

Outreach

- Recruit, train, retain, and coordinate CERT volunteers that will assist with emergency preparedness and response activities in Galveston County;
- Recruit volunteers utilizing various outlets to include, not limited to print media, the website, social media page, and presentations at civic and public venues;
- Promote FEMA Independent Study Courses, FEMA Preparedness Public Announcements, and Courses being offered by GCOEM

Training

- CERT Basic Training/Academy
- Stop the Bleed
- CPR
- First Aid
- Any additional courses, *not listed*, will need to be requested in writing to ensure training educates and trains volunteers about disaster preparedness for incidents and/or emergencies that may impact our area, including acts of terrorism.
 - Minimum of 4 trainings a year
 - Minimum of 12 new students per academy
 - Above listed courses do not include current members unless re-certification is required
- Teen CERT Training/Academy
 - Minimum of 1 training a year

Exercises

- Basic Academy - minimum 4 exercises
- Fire extinguisher - minimum 4 exercises

Disaster/Emergency Activities

- Volunteer Coordinator
 - Coordinate with EMC or Deputy EMC on Volunteer needs
 - Monitor volunteers
 - During activation by OEM, a minimum of 15% of the total membership list will be required to be available and to activate when requested
 - Track and document Volunteer Service Hours. Provide all documentation to OEM staff for disaster FEMA claims.

O. ADDITIONAL REQUIREMENTS

- Any additional classes must be listed in the bid, to include pricing
- Instructor certification for all classes being offered must be in the bid
- At the start of each calendar year, a completed training schedule will be delivered to OEM staff
- At the start of each calendar year, a full roster of all active Galveston County CERT members will be delivered to OEM staff, to also include, member training certifications

SPECIAL PROVISIONS

REQUEST FOR PROPOSAL COMMUNITY PREPAREDNESS PROGRAM ADMINISTRATION GALVESTON COUNTY, TEXAS

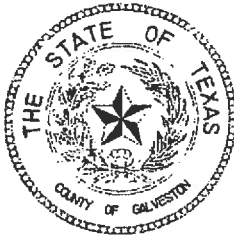
- Provide all sign in sheets of courses/trainings at the end of each month to OEM
- Must adhere to the Community Preparedness Monitoring Policy

P. EVALUATION CRITERIA

The selection process will be based on the responses to this Request for Proposal and any interviews required to verify the ability of proposer to provide services. A committee comprised of members of the Galveston County Commissioners' Court departments and the Purchasing Department will evaluate each firm's response as determined by meeting the following criteria:

- | | |
|--|-----|
| • Cost | 25% |
| • Experience & Qualifications | 35% |
| • Timeline of accomplishing deliverables | 20% |
| • References | 20% |

End of Special Provisions



GALVESTON COUNTY, TEXAS

COMMISSIONERS COURT

SPECIAL MEETING

#31
722 Moody
County Courthouse
Galveston, TX 77550
(409) 766-2244

AGENDA

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 28, 2024

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 10/21/2024 and 10/28/2024
- *2. Order for payroll ending 10/23/2024 bi-weekly # 22
- *3. Order for supplemental payroll period ending 10/23/2024 bi-weekly # 22
- *4. Quarterly audit report for Constable, Precinct 1 for period of 7/1/2024 - 9/30/2024
- *5. Quarterly audit report for Constable, Precinct 2 for period of 7/1/2024 - 9/30/2024
- *6. Quarterly audit report for Constable, Precinct 3 for period of 7/1/2024 - 9/30/2024
- *7. Quarterly audit report for Constable, Precinct 4 for period of 7/1/2024 - 9/30/2024
- *8. Quarterly audit report for the Juvenile Justice Department for period of 7/1/2024 - 9/30/2024
- *9. Quarterly audit report for the Court Collections Office for period of 7/1/2024 - 9/30/2024

-
- *10. Internal audit report of the County Clerk's Registry and Trust Fund for period of 7/1/2023 - 6/30/2024 with response letter from Honorable Dwight D. Sullivan, dated 10/21/2024
 - *11. Internal audit report of the Juvenile Justice Department for period of 9/1/2023 - 8/31/2024 with response letter from Glen Watson, Director of Juvenile Justice, dated 10/18/2024
 - *12. FY2024 First Quarter Investment Report
 - *13. Receive and file Refund Check List from Odyssey submitted by the County Clerk
 - *14. Receive and file Texas Department of Licensing & Regulation Inspection Response Form for TDLR Project #TABS2020022011 requesting an extension to make corrections for Galveston County Road & Bridge submitted by Legal Services Manager
 - *15. Receive and file Amendment to Fiscal Year 2025 Voter Registration Budget (151552) submitted by the Tax Assessor/Collector
 - *16. Consideration of accepting a donation from TXU Energy of 20 trees for Walter Hall Park and Carbide Park through the Trees for Growth program submitted by Legal Services Manager
 - *17. Consideration of approval for the Galveston County Parks and Cultural Services Department to accept a donation of a memorial bench from Renee Beck to be installed in Paul Hopkins Park, submitted by the Parks and Cultural Services Department
 - *18. Consideration of approval of granting a reduction of a permit fee (Facility Permitting Policy, Section 5.1.2 and 5.1.3) to Lighthouse Christian Ministries for use of Bayshore Park for their 2nd annual Harvest Festival held Saturday, November 23, 2024, submitted by the Parks and Cultural Services Department
 - *19. Consideration of approval of granting a reduction of a permit fee (Facility Permitting Policy, Section 5.1.2 and 5.1.3) to CCISD Transportation Department for use of the indoor banquet hall and south grounds at Walter Hall Park for their staff Team Building & Mental Health Day held Tuesday, February 18, 2025, submitted by the Parks and Cultural Services Department
 - *20. Consideration of approval for acquisition of a spare vehicle submitted by Personal Bond office
 - *21. Consideration of authorizing Otis Service and Repair Order to repair records storage elevator at 715 19th St., Galveston, TX 77550 submitted by Facilities
 - *22. Consideration of authorizing proposal from Alert Alarms for freezer and cooler temperature monitoring for the Medical Examiner's Office submitted by Facilities
 - *23. Consideration of authorizing Letter of Agreement with Zurich Services Corporation to perform infrared inspections on critical electrical equipment at the Moody Complex submitted by Legal Services Manager

- *24.** 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 Facilities
- *25.** Ratification of Order Prohibiting Outdoor Burn Ban in all of Unincorporated Areas of Galveston County, Texas submitted by Emergency Management
- *26.** Consideration of approval of Serv-U Managed File Transfer Server renewal with SHI Govt Solutions submitted by Information Technology
- *27.** Consideration of approval of Genetec annual maintenance for evidence management with CDW Government Inc. submitted by Information Technology
- *28.** Consideration for authorization to utilize cooperative purchasing agreement in lieu of competitive bidding requirement to purchase a Trackhoe on behalf of the Road & Bridge department submitted by the Purchasing Agent.
- *29.** Consideration for authorization to extend the contract for RFP #B241012, Miscellaneous Asphalt Paving on behalf of the Road & Bridge Department submitted by the Purchasing Agent
- *30.** Consideration for authorization to extend the contract for ITB #B232006, Cementitious Slurry Material on behalf of the Road & Bridge Department submitted by the Purchasing Agent
- *31.** Consideration for authorization to extend the contact for RFP #B232009, Community Preparedness Program Administrator on behalf of the Office of Emergency Management submitted by the Purchasing Agent
- *32.** Consideration for authorization to cancel RFP 24-010 Aerial Adulticide Application Services and re-solicit for these services on behalf of the Mosquito Control Department 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 for contract renewal for Vigilant Solutions a License Plate Recognition Software for Criminal Investigations Division- CID submitted by Sheriff's Office
- *35.** Consideration of contract renewal with FLOCK Safety a license plate camera service TxDOT Cameras for Criminal Investigations Division submitted by Sheriff's Office
- *36.** Consideration of approving amendment to Interlocal Governmental Agreement for School Liaison Officer Program with Texas City Independent School District and Galveston County for FY25 Sheriff's adopted career path rates submitted by the Sheriff's Office
- *37.** Consideration of approving amendment to Interlocal Governmental Agreement for School Liaison Officer Program with Dickinson Independent School District and Galveston County for FY25 Sheriff's adopted career path rates submitted by the Sheriff's Office

- *38. Consideration of approving amendment to Interlocal Governmental Agreement for School Liaison Officer Program with Galveston College and Galveston County for FY25 Sheriff's adopted career path rates submitted by the Sheriff's Office
- *39. Consideration of approving the assignment of agreement of engineering services with McDonough Engineering Corporation to LJA Engineering, Inc. for California Avenue Improvements and executing consent of client submitted by Engineering
- *40. Consideration of approval of interlocal agreement with League City to provide \$2,000,000 funding toward the construction of Hobbs Road Extension to FM 517 submitted by Engineering
- *41. Consideration of approval of road opening request no. 234 from Graciela Bautista for Oregon Ave., Dickinson and acceptance of the approx. 190' into the county road maintenance system submitted by Platting & Right-of-Way
- *42. Consideration of approval of road opening request no. 235 from Wilber Rivera for Oregon Ave., Dickinson and acceptance of the approx. 320' into the county road maintenance system submitted by Platting & Right-of-Way
- *43. Consideration of approval of J & D Logan Subdivision submitted by Platting & Right-of-Way
- *44. Consideration of request of tax refunds in excess of \$2,500.00 submitted by the Tax Assessor/Collector
- *45. Consideration of acceptance of FY 2025 Urban Area Security Initiative Community Preparation grant award from the Office of the Governor's Public Safety Office - Homeland Security Division as submitted by Professional Services
- *46. Consideration of acceptance of 2025 Urban Area Security Initiative Maintenance and Administration grant award from the Office of the Governor's Public Safety Office - Homeland Security Division as submitted by Professional Services
- *47. Consideration of acceptance of 2025 Urban Area Security Initiative Regional Planner grant award from the Office of the Governor's Public Safety Office - Homeland Security Division as submitted by Professional Services
- *48. Consideration of acceptance of time extension for the 2024 Catalytic Converter grant from the Texas Motor Vehicle Crime Prevention Authority as submitted by Professional Services
- *49. Consideration of approval of a renewal contract between Galveston County and the Galveston County Health District for EMS services in the Kemah/Clear Lake Shores area submitted by Legal Services Manager
- *50. Consideration of approval of a renewal contract between Galveston County and the Galveston County Health District for EMS services in the unincorporated west area of Galveston County submitted by Legal Services Manager

- *51.** Consideration of approval of a renewal contract between Galveston County and the Galveston County Health District for EMS services in the unincorporated east area of Galveston County submitted by Legal Services Manager
- *52.** Consideration of approval of Financial Assistance Program Contract for RFP B24-009 with St. Vincent's House submitted by Professional Services
- *53.** Consideration of renewal of fire protection services contract between Galveston County and City of La Marque Fire Department submitted by Legal Services Manager
- *** Consideration of approval of the following budget amendments submitted by Professional Services:
- *54.** 24-190-1028-A
Juvenile Justice- Request transfer from Juvenile Justice Fund - Residential Placement to Various Line Items within fund and National School Lunch Program - Food Services Contract to fund remaining FY24 services
- *55.** 24-191-1028-B
Auditor- Request transfer from within Parks Department Capital Projects from CIP Improvements Other Than Buildings to Improvements Other than Buildings to reclassify fixed assets reconciliation for FY24
- *56.** 24-192-1028-C
Professional Services- Request transfer from Flood Control Fund - Budgeted Reserves to Flood Control - Agency Memberships to fund Appraisal District services for FY24
- *57.** 25-17-1028-A
Professional Services- Request transfer from General Fund - Budgeted Reserves to Tax Assessor Collector Admin - Various Line Items to fund in house production of GCTO related checks
- *58.** 25-18-1028-B
Professional Services- Request transfer from General Fund - Budgeted Reserves to Parks - Various Benefits to fund personnel adjustment
- *59.** 25-19-1028-C
Auditor- Request transfer from Various funds - Subscription - Based IT Arrangement to Various funds - Subscription Based IT Arrangement to reclassify fixed assets reconciliation for FY25
- *60.** 25-20-1028-D
Professional Services- Request transfer from General Fund - Budgeted Reserves to Environmental Services - Various Benefits to fund personnel creations for FY2025
- *61.** 25-21-1028-E
Professional Services- Request transfer from General Fund - Budgeted Reserves to District Attorney - Various Benefits to fund personnel salary corrections for FY25

- *62. 25-22-1028-F
Professional Services- Request transfer from within Road & Bridge Fund from Fleet Management - Equipment to Vehicles to transfer rolled-over funds into the appropriate account for FY25
- *63. 25-23-1028-G
County Clerk- Request transfer from General Fund - Budgeted Reserves to Election Expense - Overtime and Maintenance & Repairs Equipment to fund services for elections

Action Agenda

Engineering

- 64. Receive public comments on dune mitigation for dune walkover for 2284 Trinidad Dr. Unit A, Crystal Beach, TX
- 65. Consideration of approval of dune mitigation for dune walk over for 2284 Trinidad Dr. Unit A, Crystal Beach, TX
- 66. Receive public comments on dune mitigation for dune walkover for 2300 Trinidad Dr., Crystal Beach, TX
- 67. Consideration of approval of dune mitigation for dune walkover for 2300 Trinidad Dr., Crystal Beach, TX

Purchasing

- 68. Consideration of awarding ITB 24-007, Altosid Pellets (IGR)

Right of Way

- 69. Receive public comments on A1 San Leon RV Park replat
- 70. Consideration of approval, approval with conditions or disapprove of A1 San Leon RV Park replat
- 71. Receive public comments on JMW Road Subdivision replat
- 72. Consideration of approval, approval with conditions or disapprove of JMW Road Subdivision 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.73. Claimant Cordell Monroe Sanders

b.74. Cause No. D-1-GN-24-007857; Glenn Perry vs. Texas Department of Transportation et al in The District Court of Travis County, in the 250th Judicial District

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.75. Property located at 54th Street and Broadway Blvd. in the City of Galveston Texas

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.76. Director of Grants

e. Reconvene into Special Meeting

e.77. Consideration of full and final waiver, release, and settlement agreement with Monroe Cordell Sanders arising from an incident that occurred on or about October 1, 2024 submitted by Legal Services Manager

e.78. Consideration of a commercial contract for the sale of unimproved real property with Julie Barry, Trustee for approximately 13.9 acres of land located at 54th St. and Broadway Blvd., Galveston, Galveston County, Texas submitted by Legal Services Manager

e.79. Consideration of approval to make an employment offer and hire the Director of Grants in Grants Administration

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.
