



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 17, 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 3/17/2025
- *2. Order for payroll ending 3/12/2025 bi-weekly #6
- *3. Order for supplemental payroll period ending 3/12/2025 bi-weekly #6
- *4. Early check release dated 3/3/2025 to McCoy Rockford check number AP00479067
- *5. Internal audit report for the Tax Office's Cash Counts with response letter from Honorable Cheryl E. Johnson, dated 2/28/2025
- *6. Internal audit report of the Sheriff's Office Bond Division for period of 11/1/2023 - 10/31/2024 with response letter from Sheriff Fullen, dated 3/4/2025
- *7. Receive and file correspondence and instruction from Motor Vehicle Crime Prevention Authority regarding a wrecked vehicle under Auto Crimes Task Force grant
- *8. Receive and file restitution check list from Odyssey submitted by Personal Bond/Collections

- *9.** Receive and file Summary of Bi-weekly Personnel Movements pay period #04, January 30 - February 12, 2025 submitted by Human Resources
- *10.** Receive and file Summary of Bi-weekly Personnel Movements pay period #05, February 13 - February 26, 2025 submitted by Human Resources
- *11.** Receive and file February 2025 Personal Bond/Collections Monthly Report submitted by Personal Bond/Collections
- *12.** Consideration of approval of appointments of Galveston County Constable Deputies submitted by Constable, Pct. 2
- *13.** Consideration of a resolution honoring the retirement of Brandy Chapman from the County Clerk's Office submitted by Commissioner, Pct. 1
- *14.** Consideration of a resolution acknowledging Abundant Life Christian Center for 40 years of ministry and contributions to Galveston County submitted by Commissioner, Pct. 4
- *15.** Consideration of a resolution supporting S.B. No. 1813 allowing for the temporary appointment of the duties of the Galveston County Judge, initiated by the elected County Judge, especially in case of disaster submitted by County Judge
- *16.** Consideration of a resolution supporting S.B. No. 19 banning the practice of taxpayer-funded lobbying during the 89th Legislative Session (assigned new S.B no.; previously approved as S.B. 239 on February 3, 2025) submitted by County Judge
- *17.** Consideration of approval of appointment to the Harris-Galveston Subsidence District submitted by the County Judge
- *18.** Consideration of adoption of an order with respect to Waste Management, Inc., Project and authorizing the County Judge to execute certificates approving the order and public hearing submitted by Legal Services Manager
- *19.** Consideration for approval to purchase new software and hardware required for new poll pads due to no updates available for existing poll pads submitted by County Clerk Elections
- *20.** Consideration of approval of Palo Alto Internal Firewall renewal with Layer 3 Communications submitted by Information Technology
- *21.** Consideration of approval of Dispatcher Phoenix Paragon renewal with Konica Minolta submitted by Information Technology
- *22.** Consideration of approval of Boomi reassignment letter moving the ownership from Dell to Carahsoft submitted by Information Technology
- *23.** Consideration of approval of Zero True Up with Microsoft submitted by Information Technology

- *24.** Consideration for authorization to utilize cooperative purchasing agreement in lieu of competitive bidding requirements to procure HVAC system for the Road & Bridge Facility on behalf of Purchasing Agent submitted by the Facilities Department
- *25.** Consideration for authorization to utilize a discretionary exemption in lieu of competitive bidding requirements for the purpose of dire repairs needed to repair HVAC system at the Emergency Management Building on behalf of the Galveston County Facilities Department submitted by the Purchasing Agent
- *26.** Consideration for authorization to re-solicit for weed & brush control chemicals on behalf of the Galveston County Road & Bridge Department submitted by the Purchasing Agent
- *27.** Consideration for authorization to re-solicit for Altosid Liquid Larvicide 5% & 20% on behalf of the Mosquito Control Department submitted by the Purchasing Agent
- *28.** Consideration for authorization to re-solicit for heavy equipment rental on behalf of the Road & Bridge Department submitted by the Purchasing Agent
- *29.** Consideration for authorization to re-solicit for road signs & materials on behalf of the Road & Bridge Department submitted by the Purchasing Agent
- *30.** Consideration for authorization to extend the contract for RFP #B242015, Generator Maintenance on behalf of the Facilities Department submitted by the Purchasing Agent
- *31.** Consideration for authorization to extend the contract for ITB #B232013, Electrical Services for Galveston County on behalf of the Facilities Department submitted by the Purchasing Agent
- *32.** Consideration for authorization to extend the contract for ITB #B242014, Roadway Traffic Safety Services on behalf of the Road & Bridge Department submitted by the Purchasing Agent
- *33.** Consideration for authorization to extend the contract for ITB #B232014A, Lightweight Aggregate Road Materials on behalf of the Road & Bridge Department submitted by the Purchasing Agent
- *34.** Consideration for authorization to dispose of salvage or surplus property submitted by the Purchasing Agent
- *35.** Consideration of accepting an offer and authorizing Possession and Use Agreement from TxDOT for a property purchase of 0.1132 acres associated with the SH 146 project (W of SH 146, N of FM 646, Parcel 347) submitted by Platting & Right-of-Way
- *36.** Consideration of approval of application from Bunny Meyer and Lazy Pelican RV Park, LLC for a partial replat of Pelican Way Replat No. 1 submitted by Platting & Right-of-Way
- *37.** Consideration of request of tax refunds in excess of \$2,500.00 submitted by the Tax Assessor/Collector

- *38.** Consideration of renewal of fire protection services contract between Galveston County and San Leon Volunteer Fire Department submitted by Legal Services Manager
- *39.** Consideration of authorization for County Judge to sign 2024 Edward Byrne Memorial Justice Assistance Grant Interlocal Agreement with the City of Galveston as submitted by Professional Services
- *40.** Consideration for ratification of the 2024 Building Resilient Infrastructure and Communities grant application submission to the Texas Division of Emergency Management for the Bacliff Drainage Improvement Project as submitted by Professional Services
- *** Consideration of approval of the following budget amendments submitted by Professional Services:
 - *41.** 25-96-0317-A
Sheriff's Office - Request transfer from General Fund - Budgeted Reserves to Corrections - Other Contract Services to fund monthly on-site electrical work
 - *42.** 25-97-0317-B
Facilities- Request transfer from General Fund - Budgeted Reserves to Facilities - Maintenance & Repair - Buildings to fund the replacement of two Liebert Condensers for county emergency operations center
 - *43.** 25-98-0317-C
Constable Precinct 2- Request transfer from General Fund - Budgeted Reserves to Constable Precinct #2 - Operating Supplies to fund purchase of body armor vest
 - *44.** 25-99-0317-D
Sheriff's Office - Request transfer from General Fund - Budgeted Reserves to Identification Division - Building Improvements to fund the evidence room expansion
 - *45.** 25-100-0317-E
Sheriff's Office - Request transfer from General Fund - Budgeted Reserves to Sheriff's Office - Machinery and Equipment to fund fuming chamber
 - *46.** 25-101-0317-F
Road & Bridge Department- Request Budget Transfer from General Fund - Budgeted Reserves to Road and Bridge Facility - Building Improvements to fund HVAC system

Action Agenda

Commissioner, Precinct 2

- 47.** Consideration of approval of appointment to the Galveston County Emergency Services District #1
- 48.** Consideration of approval of (re)appointment to the Galveston County Emergency Services District #2

Purchasing

49. Consideration of awarding RFQ 25-034, Engineering Services for Bolivar Beach Pocket Park on behalf of the Parks & Cultural Services Department

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.50.** Cause No. CV-0086487; Galveston County, Texas vs. The Estate of Sarah Smith Stumpp, Deceased, et al County Court at Law No. 1 in Galveston County
- b.51.** Cause No. CI68355; Blaze Allen vs. John Paul Blackwell, et al County Court at Law No. 4 in Brazoria County

c. 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.
