



# **GALVESTON COUNTY, TEXAS**

**COMMISSIONERS COURT** 722 Moody, County Courthouse, Galveston, TX 77550 (409) 766-2244

Mark Henry      Ryan Dennard      Kevin O'Brien      Stephen Holmes      Ken Clark  
County Judge    Commissioner, Precinct 1    Commissioner, Precinct 2    Commissioner, Precinct 3    Commissioner, Precinct 4

**CALDER ANNEX LOCATION**  
**174 Calder Rd., Ste. 142**  
**League City, Texas 77573**

## **SPECIAL MEETING-AGENDA** **November 17, 2014 – 11:00 AM**

**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**

### **Consent Agenda**

- \*1.      *Canvass of the November 4, 2014 General Election as required by the Texas Election Code* submitted by the County Clerk.
- \*2.      Receive and file *full and final settlement for Claimant CenterPoint Energy* submitted by County Legal.
- \*3.      Consideration to *authorize the County Engineer to enter into negotiations with Dannenbaum Engineering Corporation to conduct preliminary engineering and prepare a "Restore Act" Grant application or connecting deficiencies for potential deficiencies to the Texas City Levee System* submitted by Commissioner, Precinct 2.
- \*4.      Consideration of *approval of a series of Change Orders to construction Trade Agreements for the Record Storage Facility and Hurricane Ike Repairs at the Old North Jail and Old Courthouse Annex* submitted by the County Architect:
  - a.      Change Order 02 – KenMor Electric, LLP adds \$41,596 to the \$1,090,479.00 agreement. This provides for security lighting and lightning protection.

### **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.

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