



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

AGENDA December 9, 2014 – 1:30 PM

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.

REGULARLY SCHEDULED MEETING

Call to Order

Invocation and Pledge of Allegiance

Consent Agenda

- *1. Submitted by the Auditor's office:
 - a. Approval of the Accounts Payable Checks dated 12/2/14 and 12/9/14
 - b. Order for Payroll period ending 12/3/14 Bi-Weekly #25
 - c. Order for Supplemental Payroll period ending 12/3/14 Bi-Weekly #25
 - d. Audited FY 2014 Chapter 59 Asset Forfeiture Report for the Sheriff's Office for period of 10/1/13 - 9/30/14
- *2. Receive and file *Summary of Bi-Weekly Personnel Movements pay period #24, November 6-19, 2014* submitted by Human Resources.
- *3. Consideration of *adoption of updates to HR Safety Manual (Policy SA003 Safety Rules)* submitted by Human Resources.
- *4. Consideration of *approving full-time rehire of former employee within 6 month policy for Road and Bridge* submitted by Human Resources.

- *5. Consideration of *execution of renewal contract with Interface EAP, Inc.* submitted by Human Resources.
- *6. Receive and file *Major Amendment to the 2011 Region H Regional Water Plan* submitted by County Legal.
- *7. Consideration of a *resolution recognizing Westwind Helicopter, Inc.* submitted by the County Judge.
- *8. Consideration of *approval of appointment of Chris Lane to the Gulf Coast Rail District Board for a term beginning 01/23/15 and ending 01/22/17* submitted by the County Judge.
- *9. Consideration of *approval of appointment of Kathy Rogers to the Galveston-Harris Subsidence District term beginning 02/01/2015 and ending 01/31/17* submitted by the County Judge.
- *10. Consideration of *approval of reappointment of Keith Gray to the Galveston County Emergency Services District No.1, term beginning 01/01/15 and ending 12/31/16,* submitted by Commissioner, Precinct 1.
- *11. Receive and file *expenditure budget for Fund 2242 (Sheriff's Seizures After 10/89)* submitted by the Sheriff.
- *12. Consideration of *approval of granting a reduction of a permit fee (Facility Permitting Policy, Section 5.1.2 and 5.1.3) for League City Pony Colt Association's use of the upstairs meeting room at Walter Hall Park for registration, coach's meeting and draft on January 10, January 17, and February 1, 2015* submitted by the Parks Department.
- *13. Consideration of *application from Forrest West and Gayle West to convey portions of Tract 5-2 a 4.501 acre tract out of a 71.1715 acre tract, A. Van Nordstrand Survey on Bolivar Peninsula by metes and bounds without revising the plat* submitted by the County Engineer.
- *14. Consideration of approval of *2015 Community Preparedness Program Administration Services One Year Contract Renewal with Greater Metropolitan Safety Council* and authorize County Judge to sign Contract submitted by Grants Manager.
- *15. Receive and file *letter notifying Commissioners' Court of reallocation of EMS Funds to Galveston County Health District* submitted by Director of Professional Services.
- *16. Consideration for *authorization to issue a formal solicitation for the following bids* submitted by the Purchasing Agent:
 - a. CDBG Round 2-Real Property Sales-December 2014

b. Cementitious Slurry Road Materials

- *17. Consideration to *authorize the use of DIR pricing to procure items for Information Technology* submitted by the Purchasing Agent.
- *18. Consideration of *approval for meeting management and voting system software maintenance renewal with Hyland Software Inc.* submitted by Information Technology.
- *19. Consideration of *approval of Outlook Integration, office business application and report services software purchase with DataBank* submitted by Information Technology.
- *20. Consideration of *approval for Onbase and One Solution Integration Statement of work with Databank IMX, Inc.* submitted by Information Technology.
- *21. Consideration of *approval for 2015 Sharepoint Support Statement of work with Summit 7* submitted by Information Technology.
- *22. Request for *Waiver or Refund of Penalty and Interest Due to Clerical Errors by the USPS as recommended by Penalty & Interest Review Committee In Accordance with County Policy* submitted by the Tax Assessor/Collector:

a.

R375023	Huber, Dan	2013	\$26.68
R388359	DeLeon, Bianey & Elvis	2013	\$121.73

- *23. Request for *Waiver or Refund of Penalty and Interest Due to Clerical Errors as Recommended by Penalty & Interest Review Committee* submitted by the Tax Assessor/Collector:

a.

R183434	Mullen, Lois	2013	\$54.82
R200520	Penaranda, Rey & Cindy	2013	\$47.67
R121068	Woods, Tarris	2013	\$218.26
R206689	Holcomb, Judy	2013	\$1.85
R132400	Holcomb, Judy	2013	\$143.83
R132401	Holcomb, Judy	2013	\$8.09
R159878	Mariso USA Inc.	2013	\$115.72

- *24. Request for *Waiver or Refund of Penalty and Interest Due to Clerical Errors as Recommended by Penalty & Interest Review Committee* submitted by the Tax Assessor Collector:

a.	P274856	Gateway Offshore Pipeline Co.	2013	\$109.55
	N20504106	Energy Reserves Group Inc.	2013	\$16.39
	N20406774	Energy Reserves Group Inc.	2013	\$14.13
	P510861	Galveston Bay Energy LLC.	2013	\$798.34

N20406757	Galveston Bay Energy LLC.	2013	\$17.41
N9903284	Galveston Bay Energy LLC.	2013	\$64.05
N9902841	Galveston Bay Energy LLC.	2013	\$10.88
N9902839	Galveston Bay Energy LLC.	2013	\$23.49
N20505925	Galveston Bay Energy LLC.	2013	\$15.64
N9903461	Tek Oil and Gas Gulf Coast LLC.	2013	\$15.16
N20410113	Tek Oil and Gas Gulf Coast LLC.	2013	\$4.24
N2041019	Tek Oil and Gas Gulf Coast LLC.	2013	\$3.86
N9903460	Tek Oil and Gas Gulf Coast LLC.	2013	\$3.89
N20410105	Tek Oil and Gas Gulf Coast LLC.	2013	\$5.08
N20410098	Tek Oil and Gas Gulf Coast LLC.	2013	\$4.62
N20410096	Tek Oil and Gas Gulf Coast LLC.	2013	\$4.36
N20410094	Tek Oil and Gas Gulf Coast LLC.	2013	\$4.16

- *25. Consideration of *approval for a Phase IV Task Order on behalf of Tetra Tech, the SRL grant administrator* submitted by Housing Department.
- *26. Receive and file *Notice to Proceed for DWI Selective Traffic Enforcement Program approved and executed on October 28, 2014* submitted by the County Judge.
- *27. Receive and file *Summary of the Compliance Audit for the Jail Health Contract between Soluta and the County of Galveston* submitted by the Galveston County Health District.
- *28. Consideration of *granting authority to County Judge to sign Trustee's Deeds on the following tax foreclosed properties* submitted by the County Judge:
 - a. **CAD#: 6482-0000-0015-000**
 - b. **CAD#: 7727-0005-0008-000**

Action Agenda

29. **County Legal**

- a. Consideration of execution of a lease for Senator Larry Taylor at the Calder Road Annex building.
- b. Consideration of appointment of Robert Lee Seymour, M.D., Ph.D., as a Deputy Medical Examiner in the Galveston County Medical Examiner's Office and the appointment of Lee Ann Grossberg, M.D., as a Deputy Medical Examiner in the Galveston County Medical Examiner's Office.
- c. Consideration of adopting a policy regarding posting notice for executive sessions, including receipt of written legal opinion on requirements associated with posting notice of executive sessions under the Open Meetings Act and adoption of Resolution of the Galveston County Commissioners Court Adopting

Policy on Posting Notice for Executive Sessions.

- d. **Break into Executive Session.**
 - e. **Executive Session:** 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 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 Civil Action No. 01-14-00820-CV; In re Galveston County Judge Mark Henry et al, in Their Official Capacities, in the First Court of Appeals, Houston.
 - f. **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 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 454-15-0308.E, Galveston County v. TWIA, in the State Office of Administrative Hearings.
 - g. **Executive Session:** Texas Government Code Section 551.071, Consultation with Attorney: rendering legal advice about pending or contemplated litigation or on a matter in which the duty of the attorney to the County under the Texas Disciplinary Rules of Professional Conduct conflicts with the Open Meetings Act relating to DJ # 204-74-343, The United States of America and Galveston County, Texas under the Americans with Disabilities Act.
 - h. **Reconvene into Regularly Scheduled Session.**
 - i. Consideration of approval of an interlocal agreement with the City of Galveston concerning Lee & Joe Jamail Bay Park.
30. **Housing Department**
- a. Consideration of approval for the solicitation of an auction for the sale of the following properties:
 - 1. 6602 Anderson Texas City
 - 2. 213 Nanlee La Marque

3. 824 4th Avenue North Texas City
4. 1109 12th Street North Texas City

31. **Professional Services**

- a. Consideration of authorization of increase to the percentage of Federal Poverty Level, as it pertains to the eligibility provision for the Galveston County Indigent Health Care Program and advertisement of the Public Notice submitted by Director of Contract Services.
 1. Increase to 55% of Federal Poverty Level
 2. Increase to 60% of Federal Poverty Level
- b. Consideration of approval of the following Budget Amendment:
 1. 15-024-1209-C
County Architect - Request the transfer of funding for Records Storage/Hurricane Ike Repair and North Jail Annex and Old Courthouse Annex for FY 2015.

32. **Purchasing**

- a. Consideration to award a contract for the following:
 1. RFP #B152001 Transportation of Human Remains
 2. Bid #B152002A CDBG Round 2-Real Property Sales-October 2014

Adjourn

WORKSHOP AGENDA

1. Discussion to consider a rental fee for the Justice Center Jury Assembly Room submitted by the Parks Department.
2. Discussion regarding the County Museum exhibit hall submitted by the Parks Department.
3. Discussion to finalize user group agreement/contract for use of County Parks submitted by the Parks Department.

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.
