



GALVESTON COUNTY, TEXAS

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

Mark Henry County Judge Ryan Dennard Commissioner, Precinct 1 Joe Giusti Commissioner, Precinct 2 Stephen Holmes Commissioner, Precinct 3 Ken Clark Commissioner, Precinct 4

CALDER ANNEX MEETING LOCATION
174 Calder Rd., Room 117
League City, Texas 77573

SPECIAL MEETING-AGENDA **September 22, 2015 – 9:00 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. Receive and file *notice pursuant to H.B. 3059, Section 366.005 of Texas-New Mexico Power Company providing utility service to Galveston County* submitted by the County Judge.

Action Agenda

- 2. Purchasing
 - a. Consideration for authorization to award a contract on the following bid:
 - 1. **Bid #B151023** Renovations to 823 Grand Bacliff, Texas
- 3. County Legal
 - 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 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 14-CV-1289, Bonnie Quiroga v. Galveston County, in the 212th Judicial District Court.

- c. **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 Cause No. 01-15-00583-CV, Hon. Mark Henry, v. Hon. Lonnie Cox , in the Court of Appeals for the First Court of Appeals District of Texas.
 - d. **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 Cause No. 01-15-00797-CV, Hon. Lonnie Cox v. Hon. Mark Henry, et. al., in the Court of Appeals for the First Court of Appeals District of Texas.
 - e. **Reconvene into Special Meeting.**
4. Professional Services
- a. Consideration of approval of the following Budget Amendments:
 - 1. 15-158-0922-A
306th District Court - Request transfer from the Supplies & Materials account to Travel & Education account for the 306th District Court
 - 2. 15-159-0922-B
General Government - Request transfer from General Fund Budgeted Reserves for the September 2015 Retiree Group Health Insurance premiums
 - 3. 15-160-0922-C
Purchasing - Request transfer from the Legal Advertising account to the Supplies and Materials account for Purchasing

4. 15-161-0922-D
County Court #2 - Request transfer from the Supplies & Materials account to Membership & Dues account for County Court #2
 5. 15-162-0922-E
Mediation Services - Request transfer from Mediation Services Budgeted Reserves for claims for the rest of the fiscal year
 6. 15-163-0922-F
Information Technology - Request transfer from Department Supplies NonCap account to Supplies & Materials account for Information Technology for the remainder of FY 2015
 7. 15-164-0922-G
County Architect - Request transfer of funds from Mid-County Annex to fund renovations at 823 Grand, Bacliff, TX
 8. 15-165-0922-H
Legal Department - Request transfer from General Fund Budgeted Reserves for Professional Services Legal Expenses for the rest of the fiscal year.
 9. 16-002-0922-B
Veteran's Treatment Court - Request transfer from General Fund Budgeted Reserves for Veteran's Treatment Court for FY 2015-2016
 10. 16-003-0922-C
Contract Services - Request transfer from General Government Contract Services to Contract Services for Books & Periodicals
- b. Consideration of budget amendments and/or personnel actions related to Coordinator and/or Specialist positions in General Government.
 - c. Consideration of budget amendments and/or personnel actions related to court administration personnel under Local Government Code section 75.401.
5. County Legal (continued)
 - a. Consideration of action concerning communications with district and statutory county court judges.
 - b. Consideration of action related to September 18, 2015 "Resolution Regarding Justice Administration Personnel" received from district and statutory county court judges.

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.
