



GALVESTON COUNTY, TEXAS

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

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

AGENDA December 22, 2015 – 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 12/11/15 through 12/22/15
 - b. Order for Payroll period ending 12/16/15 Bi-Weekly #26
 - c. Order for Supplemental Payroll period ending 12/16/15 Bi-Weekly #26
- *2. Receive and file *Restitution Check List from Odyssey* submitted by Collections Improvement Program.
- *3. Receive and file *Refund Check List from Odyssey* submitted by the County Clerk.
- *4. Receive and file *Refund Check List from Odyssey* submitted by the District Clerk.
- *5. Receive and file *Summary of Bi-Weekly Personnel Movements pay period #25, November 19- December 2, 2015, 2015* submitted by Human Resources.
- *6. Consideration of *execution of renewal contract with Pinnacle Medical Management* submitted by Human Resources.
- *7. 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.

- *8. Receive and file *Notice to Proceed for DWI Selective Traffic Enforcement Program (STEP)* approved and executed on September 15, 2015 submitted by the County Judge.
- *9. Consideration of *approval from Ralph L. Foltz, Teresa J. Foltz and Katherine F. Peters to adjoin portions of Lot 6, Block 2 with Lot 7, Block 2, Perkins Beach Section 2 on the mainland by metes and bounds without revising the plat and authorizing the County Judge to sign the application* submitted by the County Engineer.
- *10. Consideration of *approval of purchase with Jeppesen for aircraft navigation charts, approach charts, and navigational updates for the Garmin 530* submitted by Mosquito Control.
- *11. Consideration of *approval to execute FY16 GLO renewal contract for Beach Maintenance Reimbursement* submitted by Road & Bridge.
- *12. Consideration of *re-appointments to the Harris-Galveston Subsidence District* submitted by the County Judge.
- *13. Consideration of *approval of appointment to the Gulf Coast Water Authority* submitted by the County Judge.
- *14. Consideration of *approval of re-appointments to the Galveston County Mosquito Control District* submitted by the County Judge.
- *15. Consideration of *approval of re-appointment of J. L. Campbell to the Galveston County Emergency Communication (911) District for a 2-year term ending 12/31/17* submitted by the County Judge.
- *16. Consideration of *appointment of Delegate and Alternate to the H-GAC Board of Directors* submitted by Commissioner, Precinct 4.
- *17. Consideration of *appointment to the H-GAC Technical Advisory Committee* submitted by Commissioner, Precinct 4.
- *18. Consideration of *appointment to the H-GAC Transportation Policy Council* submitted by Commissioner, Precinct 4.
- *19. Consideration of *approval of appointments to Emergency Services District No. 2* submitted by Commissioner, Precinct 1.
- *20. Consideration of *approval to demolish the structure at Beach Pocket Park #3* submitted by the Parks & Cultural Services Department.

- *21. Consideration of *approval of adopting a revised User Group Contract/Agreement for current user groups utilizing County Parks and Facilities* submitted by Parks & Cultural Services.
- *22. Consideration of *approval for Justice of Peace Annual Software Maintenance with Northeast Texas Data Corporation* submitted by Information Technology.
- *23. Consideration of *approval for AS400 Hardware Maintenance with Northeast Texas Data Corporation* submitted by Information Technology.
- *24. Consideration of *approval for OnBase Annual Software Maintenance Renewal with DataBank IMX, LLC* submitted by Information Technology.
- *25. Consideration of *approval for Virtual Desktop Implementation with Logical Front* submitted by Information Technology.
- *26. Consideration of *approving time extension change order for Round 1 CDBG Hurricane Ike Justice Center Generator Project* submitted by CDBG Project Coordinator.
- *27. Consideration of *re-submission of amended FY 2016 Local Initiative Project (LIP) Grant Application and authorize County Judge to sign required documents (previously submitted on 10/27/15)* submitted by the Grants Manager.
- *28. Consideration of *authorization to extend the contract on the following RFQ* submitted by the Purchasing Agent:
 - a. RFQ #B132003 Arbitrage Rebate & Yield Restriction Services
- *29. Receive and File *Local Government Purchasing Cooperative BuyBoard Rebate Check* submitted by the Purchasing Agent.
- *30. Request for *Waiver or Refund of Penalty and Interest Due to Clerical Errors* submitted by the Tax Assessor/Collector:
 - a. R127937 Kimberly Saragusa 2014 \$474.79 (R)

Action Agenda

31. **County Judge**

- a. Consideration of granting authority to County Judge to sign Trustee's Deed on the following tax foreclosed property:
 - 1. CAD#: 2901-0001-0001-001

32. **Parks & Senior Services**

- a. Consideration of approval to add a commercial vending policy and updated insurance requirements to the Parks & Cultural Services Department's Facility Permitting Policy, presented by the Parks & Cultural Services Department.

33. **Professional Services**

- a. Consideration of a Change order to Hurricane Ike Round 2.2 Bolivar SUD generator contract with McDonald Electric for construction material testing services submitted by CDBG Project Coordinator.
- b. Consideration of approval of the following Budget Amendments:
 1. 15-186-1222-A
Professional Services - Request transfer from Employee Benefits Fund to General Government for Transitional Reinsurance Fee and PCORI Fee for FY 2015 Clean-up
 2. 16-039-1222-A
Professional Services - Request transfer from General Government PCORI Tax object code to General Government Transitional Reinsurance Fee object code
 3. 16-040-1222-B
Professional Services - Request transfer from General Government Salaries and Benefits to various Sheriff's Division for salaries and benefits for salary increases effective January 7, 2016
 4. 16-041-1222-C
122nd District Court Judge - Request transfer from General Fund Budgeted Reserves for the Bailiff position in the 122nd District Court
 5. 16-042-1222-D
Professional Services - Request transfer of two (2) Deputy Constable positions from Constable Precinct #3-C to Constable Precinct #3-A
 6. 16-043-1222-E
Road and Bridge - Request change in title and pay grade for Director-in-Training Road and Bridge
 7. 16-044-1222-F
Flood Control - Request change in title and pay grade for Beach Customer Service Representative to Drainage and Beach Manager as a result of a promotion

8. 16-045-1222-G
Flood Control - Request a position with title of Regional Services Coordinator-Bolivar and a new step/pay grade

34. **County Legal**

- a. Consideration of authorizing County Judge to execute an Interlocal Cooperation Agreement between the County of Galveston and High Island Independent School District concerning construction of an emergency shelter/community center.
- b. **Break into Executive Session:**
- 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 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 claims on bonds in the County's Severe Repetitive Loss Elevation Program.
- d. **Reconvene Into Regularly Scheduled Meeting.**
- e. Consideration of authorizing a Contract with Knowbility to serve as the Independent Consultant for accessible website development as agreed under Project Civic Access Settlement Agreement with the United States of America, DJ #204-74-343.

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.
