



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

April 29, 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 Accounts Payable Checks dated 4/22/14 and 4/29/14
 - b. Order for payroll period ending 4/23/14 Bi-Weekly #09
 - c. Order for supplemental payroll period ending 4/23/14 Bi-Weekly #09
 - d. Internal Audit report of the District Clerk's Minor Trust Fund for period 10/1/12 - 9/30/13 including response letter from Honorable John D. Kinard dated 3/26/14
 - e. Internal Audit report of Constable Precinct 4 for period of 10/7-8/2013
 - f. Order approving the monthly Health Insurance Claims made by Boon Chapman for month ending 3/31/14

- *2. Receive and file *Summary of Bi-Weekly Personnel Movements pay period #8, March 27-April 9, 2014* submitted by Human Resources.

- *3. 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.
- *4. Consideration of a *Resolution Honoring the Retirement of Investigator Harry Millo* of the Galveston County District Attorney's Office submitted by County Legal.
- *5. Consideration of a *Resolution in recognition of April as National Parkinson's Awareness Month* submitted by County Judge's Office.
- *6. Consideration of a *Resolution recognizing May 2014 as "Older Americans Month"* in Galveston County for Parks and Senior Services submitted by County Legal.
- *7. Consideration of a *Resolution recognizing May 2014 as Elder Abuse Prevention and Older Americans Month* for Adult Protective Services with the year's theme of "*Baby Boomers: Healthy Aging and Preparing for the Future*" submitted by County Legal.
- *8. Consideration of a *Resolution designating the week of April 27 to May 04, 2014 as Soil and Water Stewardship Week* submitted by County Judge's Office.
- *9. Consideration of *granting authority to County Judge to sign Trustee's Deed on the following tax foreclosed property* submitted by the County Judge:
 - a. **CAD#: 5242-0000-0003-003**
- *10. Consideration of *executing Resolution and Deed for the sale of portion of the Texas City Hurricane-Flood Protection Levee easement no longer required by the county* submitted by Right of Way.
- *11. Consideration of *approval of Release of Nuisance Abatement Lien; GAC 9828979, filed June 23, 1998* submitted by County Legal.
- *12. Consideration of *execution of an agreement with Xerox Government Systems, L.L.C., (formerly known as ACS Government Systems, Inc.), to provide Information Technology Services for the District Clerk's office relating to jury pools* submitted by the District Clerk.
- *13. Consideration of *ratification of engineering contracts (previously deferred item 4/1/14) with HDR Engineering Inc., and Atkins, North America Inc., for Coastal Impact Assistance Program (CIAP) grant award projects, designate project assignments, and authorization for the Community Services Director to sign grant project Work Authorization forms not to exceed individual project grant awards* submitted by Community Services.
- *14. Receive and file *letter of distribution of the 2014 Payment from the Tobacco settlement*

in the amount of \$298,932.59 submitted by the Community Services Director.

- *15. *Consideration of approval of Agreement with Reliant Energy Retail Services, LLC. to participate in the CARE Program* submitted by Community Services Director.
- *16. *Consideration of adopting the Galveston County Sheriff's Office Body Armor policy for all Law Enforcement personnel receiving County issued Bulletproof Vest* submitted by Community Services Director.
- *17. *Consideration of the following Budget Amendment* submitted by Professional Services:
 - a. 14-061-0429-A
Professional Services
Request funds for the repayment of Community Disaster Loan and accrued interest.
- *18. *Receive and file the following item* submitted by the Purchasing Agent:
 - a. Office Depot rebate check
- *19. *Request authorization to utilize a cooperative purchase for Playground Equipment for the Parks and Senior Services Department* submitted by the Purchasing Agent.
- *20. *Consideration of authorization to utilize TXMAS Co-operative for cooling tower repairs at the Justice Center and 722 Moody complex* submitted by the Purchasing Agent.
- *21. *Consideration to authorize a formal solicitation on the following material for the Road and Bridge Department* submitted by the Purchasing Agent:
 - a. Cement Stabilized Limestone Base
- *22. *Consideration for authorization to cancel and rebid the following bid* submitted by the Purchasing Agent:
 - a. Bid #B122014 Crushed Limestone Material
- *23. *Consideration to authorize an extension on the following bid* submitted by the Purchasing Agent:
 - a. Bid #B112018 Janitorial Services for Galveston County
- *24. *Consideration to authorize an extension on RFP #B112004 Veterans' Sports Complex in Jack Brooks Park* submitted by the Purchasing Agent on behalf of Parks and Senior Services.
- *25. *Consideration of approval to grant a reduction of permit fees (Facility Permitting*

Policy, Section 5.1.2 & 5.1.3) for the Mark Kilroy Foundation to host their 20th annual S.A.F.E. summer camp program at the Runge Community Center for the dates of June 9-26, 2014 submitted by the Parks Department.

- *26. Consideration of *approval of the 2nd Phase of OnBase Project for Constituent Departments in Galveston County* submitted by Information Technology.
- *27. Consideration of *approval to appoint the Judges and Alternate Judges for the Primary Runoff Early Voting locations as per the attached list* submitted by the County Clerk.
- *28. Consideration of *approval of Maintenance Software Upgrades for ArcGIS Mapping Program used for the spray system* submitted by Mosquito Control.
- *29. Consideration of *approval to accept a monetary donation of \$1,850 from the Bolivar Chamber Crab Festival for improvements to the electrical capabilities at Gregory Park* submitted by the Parks Department.
- *30. Request for *Waiver or Refund of Penalty and Interest Due to Clerical Errors by the USPS as Recommended by the Penalty and Interest Review Committee In Accordance with County Policy* submitted by the Tax Assessor/Collector:
 - a. **P401809** Robert Johnson & Iris Speed 2013
 - P436276** Traffic Systems Construction, Inc. 2013
 - R436276** Larry J. Ball 2013
 - R389039** Norman & Nettie O. Close 2013
 - R122244** George & Patti Morton/Trust 2013
 - R516702** Albert & Mamie Sanders 2013
- *31. Request for *Waiver or Refund of Penalty and Interest Due to Clerical Errors* submitted by the Tax Assessor/Collector:
 - a. **M501168** Sandra Treadway 2011 \$191.77
 - M501168** Sandra Trendway 2012 \$148.34
 - M501168** Sandra Trendway 2013 \$30.43
- *32. Request for *Waiver or Refund of Penalty and Interest Due to Clerical Errors as Recommended by the Penalty and Interest Review Committee* submitted by the Tax Assessor/Collector:
 - a. **R116173** Heidi Henderson 2012 \$475.67
 - R117116** Waterman Marina LLC 2012 \$6,786.30
 - R117116** Waterman Marina LLC 2013 \$3,358.85
- *33. Request for *Ratification of Denial of Request for Waiver or Refund of Penalty and Interest as Recommended by Penalty and Interest Review Committee* submitted by the Tax Assessor/Collector:

- a. **R120263** Ladd,Nora 2011 \$366.66
- b. **R122723** Melissa Fincher 2012 \$401.94
R155904 Melissa Fincher 2012 \$380.05

Action Agenda

34. **Community Services**

- a. Consideration of a Resolution authorizing Grant Application for Indigent Defense Discretionary Grant Program to Texas Indigent Defense Commission.
- b. Consideration of authorizing applications to the Department of Justice for the Bulletproof Vest Partnership program.

35. **County Judge**

- a. Consideration of granting authority to County Judge to sign Trustee's Deed on the following tax foreclosed property:
 - 1. **CAD#: 4382-0000-0072-000**

36. **County Legal**

- a. **Break into Executive Session:**
- b. **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 12-CV-1159, James P. Gist v. Galveston County, et al., in the 122nd Judicial District Court.
- c. **Reconvene Into Regularly Scheduled Meeting.**
- d. Consideration of authorizing payment for settlement and release of judgment in Cause No. 12 –CV-1159; Gist v. Galveston County, In the 122nd Judicial District, Galveston, Texas, and authorizing Barry Willey to sign any necessary documents.

37. **Professional Services**

- a. Consideration of the following Budget Amendments:
 - 1. 14-062-0429-B

Facilities Services and Maintenance

Request funds for cooling tower repairs at the Justice Center and Courthouse Complex.

2. 14-063-0429-C

Legal Department

Request funds for the judgment in a sexual harassment case.

3. 14-064-0429-D

Human Resources

Request funds for the tobacco cessation program and operating expenditures for the new 646 CareHere clinic.

38. **Purchasing**

- a. Consideration of a price increase on the following Bid/RFP:
 - 1. Bid #B122017 BTI Mosquito Larvicide Liquid
 - 2. RFP #B132007 Heavy Equipment Rental
- b. Authorization to advertise for bids for the new Road and Bridge Facility in Crystal Beach.

Adjourn

WORKSHOP AGENDA

- 1. Discussion of Scope of Work and Phases with the Veterans Memorial Project in Jack Brooks Park with Mr. Jim Flex of the Veterans Support Coalition of Galveston County.
- 2. Discuss Comprehensive Annual Financial Report (CAFR) for 2013 and power point presentation submitted by the Auditor.

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.
