



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 February 18, 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 Auditor's Office:
 - a. Approval of Accounts Payable Checks dated 2/11/14 and 2/18/14
 - b. Order for Payroll period ending 2/12/14 Bi-Weekly #4
 - c. Order for Supplemental Payroll period ending 2/12/14 Bi-Weekly #4
 - d. Monthly Financial Report for period ending 12/31/13
 - e. Monthly Financial Report for period ending 1/31/14
 - f. Order for monthly Health Insurance Claims made by Boon Chapman for month ending 1/31/14
- *2. Receive and file *Summary of Bi-Weekly Personnel Movements pay period #3, January 16-29, 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 *ratification of the City of Galveston's nomination for the Gulf Coast Water Authority* submitted by the County Judge.
- *5. Consideration of *ratification of the Galveston County Medical Society's nomination for the United Board of Health* submitted by the County Judge.
- *6. Consideration of *approval of reappointment to the Galveston County Investment Committee* submitted by the County Judge.
- *7. Consideration of *authorizing the advance funding to the Park Board for the FEMA Project Worksheets #12851 for the restoration of the Pocket Park 2 Pavilion* submitted by Commissioner, Precinct 2.
- *8. Consideration of a *resolution supporting the Lone Survivor Foundation and the Texas Frog Festival* submitted by the County Judge.
- *9. Consideration of *approval of the renewal of 11 Texas Lawyer's Insurance Exchange Professional Liability policies* submitted by the County Judge.
- *10. Consideration of *approval of blanket crime shield policy* submitted by the County Judge.
- *11. Consideration of *approval of Errors and Omissions for the office of the District Clerk* submitted by the County Judge.
- *12. Receive and File *FY2013-2014 First Quarter Investment Report* submitted by the County Treasurer
- *13. Receive and File *FY 2013-2014 Broker/Dealer* submitted by the County Treasurer.
- *14. Consideration of *contract approval for grease trap cleaning provided by Texas Acquisition Grease dba A-Affordable Grease Services for Galveston County Jail, Fire Station #5 and Juvenile Justice Center* submitted by Facilities.
- *15. Consideration of *execution of a Resolution appointing Claudette Fickessen as special commissioner to sell the County's easement rights on excess property obtained for the Texas City Hurricane-Flood Protection Levee* submitted by Right of Way.
- *16. Consideration of *application from Rena Tambrella and Jerry Tinnell to convey portions of Lots 20 & 21, HB Baylan Survey, Abstract 636 in Santa Fe by metes and bounds without revising the plat* submitted by the County Engineer.
- *17. Consideration of *approval of a Facility Use Agreement for the use of Walter Hall Park between the County of Galveston, Texas and the League City Lions Charities, Inc. for*

the purpose of holding the 60th Old Time Village Fair and Texas Music Festival (Village Fair) on May 8-11, 2014 submitted by Parks Dept.

- *18. Consideration of *approval of a Facility Use Agreement for the use of Gregory Park between the County of Galveston, Texas and the Bolivar Peninsula Chamber of Commerce for the purpose of holding the 29th Annual Texas Crab Festival on May 9-11, 2014* submitted by Parks Dept.
- *19. Consideration to *award ceramic contract to Jackie Brahms* submitted by Parks & Senior Services.
- *20. Consideration of *authorizing County Judge to execute renewal contract between Galveston County, Galveston County Children's Services Board, and UTMB to provide services for child abuse investigations* submitted by the Community Services Director.
- *21. Consideration of a *resolution authorizing the application of the Juvenile Justice Delinquency Prevention Grant for Hope Academy* as submitted by the Grants Manager.
- *22. Consideration of a *resolution authorizing the application of the Adult Drug Court Program Grant* as submitted by the Grants Manager.
- *23. Consideration of a *resolution authorizing the application of the Victim's Assistance Grant* as submitted by the Grants Manager.
- *24. Consideration of a *resolution authorizing the application of the Juvenile Justice Grant* as submitted by the Grants Manager.
- *25. Consideration of a *resolution authorizing the application of the Violence Against Women Act Grant* as submitted by the Grants Manager.
- *26. Consideration of *authorizing the County Judge to execute the following Financial Assistance Program Contracts* submitted by Community Services Director:
 - a. Salvation Army
 - b. St. Vincent's House
- *27. Consideration of *approval for signatory authority of the SRL Tri-Party Agreement and Model Acknowledgment of Conditions*, submitted by the Housing Department.
- *28. Consideration for *authorization to rebid the following bids* submitted by the Purchasing Agent:
 - a. Bid #B092015 Vending Machine Services for Galveston County
 - b. Bid #B112010 Altosid Pellets (IGR)

- c. Bid #B112011 Altosid Liquid & Larvicides 5% and 20%
 - d. Bid #B112012 Electrical Parts & Supplies
 - e. Bid #B112013 Portable Toilet Service - Bolivar Peninsula
- *29. Consideration of *approval of the following Budget Amendment* submitted by Professional Services:
- a. 14-038-0218-A
Human Resources
Request for reclassification of position #1-Director of Human Resources.
- *30. Consideration of *granting authority to County Judge to sign Resale Deed on the following tax foreclosed properties* submitted by the County Judge:
- a. **CAD#: 7056-0000-0224-002**
 - b. **CAD#: 0632-0004-000-000**
- *31. Request for *Waiver or Refund of Penalty and Interest Due to Clerical Errors as Recommended by Penalty and Interest Review Committee* submitted by the Tax Assessor/Collector:
- a. **Suzanne Tidwell**
3568-0000-0013-001
2012 \$139.74
 - b. **Marsha Wallace**
5568-0002-1406-000
2012 \$6,035.16
 - c. **Reynaldo Hanco**
3370-0006-0012-000
2011 \$80.41
- *32. Consideration of *Request for Tax Refund in Excess of \$2,500.00* submitted the Tax Assessor/ Collector:
- a. **8600-0681-0878-000**
\$30,092.02 Over Payment
 - b. **4481-0001-0043-000**
\$5032.40 Over Payment

*33. Request for *Reconsideration of Denial of Request for Waiver or Refund of Penalty and Interest as Recommended by the Penalty and Interest Review Committee* submitted by the Tax Assessor/Collector:

- a. **Brent & Michelle Lyle**
R408343
2012 \$33.58
- b. **Brent & Michelle Lyle**
R133377
2012 \$593.75
- c. **Michele Lyle**
P504509
2012 \$35.24
- d. **Robert & Carolyn Bohn**
R132958
2012 \$563.90
- e. **Robert & Carolyn Bohn**
R306209
2012 \$441.97

Action Agenda

34. **Commissioner, Precinct 1**

- a. Consideration of approval of amendments to county park use fee policies.

35. **Commissioner, Precinct 3**

- a. Consideration of providing a one-time lump sum payment 260,000 to the City Of Galveston to be applied to the Seawall Blvd Repaving project between 39th Street and Ferry Rd with the following provisions submitted by Commissioner, Precinct 3:
 - 1. The city will enter into an agreement with TXDOT for the repaving project.
 - 2. The city will enter into an agreement with TXDOT for the repaving project.

36. **Community Services**

- a. Consideration of the acceptance of the Juvenile Mental Health Services Project

Grant award from the State Criminal Justice Planning Fund as submitted by the Grants Manager.

- b. Consideration of the acceptance of the TCEQ Solid Waste Implementation Program Grant award as submitted by the Grants Manager.
- c. Consideration to approve selected architectural firm, for Hurricane Ike CDBG Round 2.2 San Leon MUD building project, presented by the CDBG Project Coordinator.

37. **County Engineer**

- a. Consideration of a permit to Dow Hydrocarbons and Resources LLC to install a 12" pipeline under the Texas City Hurricane Levee adjacent to the La Marque Pump Station.

38. **County Legal**

- a. Consideration of authorizing the County Judge to execute an Interlocal Agreement Between the Dickinson Independent School District and the County of Galveston for the Provision of Medical Services to Dickinson Independent School District Employees and their Dependents, to Dickinson Independent School District Eligible Retirees and their Dependents and Dickinson Independent School District COBRA Eligible Ex-Employees submitted by County Legal.
- b. **Break into Executive Session:**
- c. **Executive Session:** Texas Government Code § 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 EEOC Charge No 460-2014-00920, In re A.N., before the U.S. Equal Employment Opportunity Commission.
- d. **Executive Session:** Texas Government Code § 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 Cause No 12-CV-3164; Kathy Ann Sterling v. Melissa Rene Collins and Galveston County; In the 405th Judicial District, Galveston County, Texas.
- e. **Executive Session:** The Commissioners' Court will enter into executive session as permitted under the Texas Open Meetings Act, Texas Government Code section 551.074, Personnel Matters: to deliberate the appointment, duties, or

evaluation of the persons to serve in the following positions: (1) Director of the Galveston County Human Resources Department; and (2) Galveston County Budget Officer/Director of the Galveston County Professional Services Department.

- f. **Reconvene Into Regularly Scheduled Meeting.**
 - g. Consideration of authorizing settlement of Cause No 12-CV-3164; Kathy Ann Sterling v. Melissa Rene Collins and Galveston County; In the 405th Judicial District, Galveston County, Texas, and authorizing Barry Willey to sign any necessary documents.
 - h. Deliberations concerning the appointment of the Director of the Galveston County Human Resources Department.
 - i. Deliberations concerning the appointment of the Galveston County Budget Officer/Director of the Galveston County Professional Services Department.
 - j. Consideration of Adoption of FY 2013-2014 Investment Policy submitted by County Legal.
39. **Purchasing**
- a. Request authorization to utilize a cooperative purchase for one (1) motor grader for Road & Bridge.
 - b. Consideration for authorization of the following RFPs:
 - 1. RFP #B131028A - RFP #B131032A and RFP #B141013 - RFP #B141021 Various Trades for the Records Storage Facility

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.
