



# 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

**October 14, 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 10/7/14 and 10/14/14
  - b. Order for Payroll period ending 10/8/2014 Bi-Weekly #21
  - c. Order for Supplemental Payroll period ending 10/8/2014 Bi-Weekly #21
- \*2. Receive and file *Summary of Bi-Weekly Personnel Movements pay period #20, September 11 - September 24, 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. Receive and file *FY 2014 Fourth Quarter Investment Report July 2014 Through September 2014* submitted by the County Treasurer.
- \*5. Consideration of *approval for economic development strategic planning services by the Galveston County Economic Alliance* submitted by the County Judge.

- \*6. Consideration of *approval for economic development policy development and director level hiring by the Bay Area Houston Economic Partnership* submitted by the County Judge.
- \*7. Receive and file *Bay Area Houston Economic Partnership quarterly report* submitted by Director of Community Services.
- \*8. Consideration of *acceptance of the Office of the Governor's Specialty Court Program FY 2015 Galveston County Adult Drug Court Program Grant Funds* submitted by the Grants Manager.
- \*9. Consideration of acceptance of the *National Insurance Crime Bureau Vehicle Use Award for the Galveston County Sheriff Office's Auto Crimes Task Force and Authorize the County Judge to sign Required Documents* submitted by the Grants Manager.
- \*10. Receive and file *quarterly report for San Leon/Bacliff fixed route with Connect Transit* submitted by Director of Community Services.
- \*11. Consideration of *authorizing Texas Grease Acquisition dba A-Affordable Vacuum Service to provide grease trap cleaning at Galveston County Jail, Fire Station #5, and Juvenile Justice Center* submitted by Facilities.
- \*12. Consideration of *application from John Hidalgo to convey portions of Lots 21 thru 28 block 72, San Leon Townsite by metes and bounds without revising the plat* submitted by the County Engineer.
- \*13. Consideration of a *Texas City Seawall permit to Enterprise Crude Pipeline LLC. to install a 24" pipeline under the Texas City Hurricane Levee by HDD at the Valero Junction* submitted by the County Engineer.
- \*14. Consideration of an *Order designating that all monies that otherwise would be deposited in an Officers' Salary Fund be deposited in Galveston County's General Fund* submitted by County Legal.
- \*15. Receive and file *full and final settlement for Claimant Germania Insurance as Subrogee for Louis A. Padar* submitted by County Legal.
- \*16. Consideration of approval for *Contract Services with Comcast for Internet Access at the Juvenile Justice Center* submitted by Information Technology.
- \*17. Consideration of *approval of renewal for Software Maintenance with Opac Plus Maintenance Software by Biddle Consulting Group* submitted by Information Technology.

- \*18. Consideration of *approval for OSSI Server upgrade an application migration service with Sungard Public Sector* submitted by Information Technology.
- \*19. Consideration of *approval for Fax Server Connectors for Rightfax Hardware by Instant Info Systems* submitted by Information Technology.
- \*20. Consideration of *approval of a renewal contract with ACL Services Ltd. for data update period, August 1, 2014- July 31, 2015*, submitted by the District Clerk.
- \*21. Request for *Waiver or Refund of Penalty and Interest Due to Clerical Errors* submitted by The Tax Assessor /Collector:
  - a.
    - R124840** Doreen Hughes 2013 \$454.02
- \*22. 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.
    - R143737** Bryan & Sheryl Springer 2013 \$280.42
- \*23. Consideration of approval for *Technique Data Contract Services as well as making Information Technology the point of contact* submitted by the Tax Assessor/Collector.
- \*24. Consideration to *authorize a re-bid on the following RFP* submitted by the Purchasing Agent:
  - a. RFP #B141010 Galveston County Stop Loss for 2014
- \*25. Consideration of *execution of Fire and Rescue contract with the following entities* submitted by the County Judge:
  - a. Bacliff Volunteer Fire Department
  - b. San Leon Volunteer Fire Department
  - c. Jamaica Beach Volunteer Fire Department
  - d. City of La Marque Fire Department
  - e. High Island Mercy Corp
  - f. Friendswood Volunteer Fire Department
  - g. Dickinson Volunteer Fire Department

- h. Crystal Beach Volunteer Fire Department
  - i. Port Bolivar Volunteer Fire Department
  - j. Bayou Vista Volunteer Fire Department
  - k. Texas City Fire Department
  - l. Tiki Island Volunteer Fire Department
  - m. Santa Fe Fire and Rescue, Inc.
- \*26. Consideration of *execution contract with Peninsula Emergency Medical Services, Inc. for services provided to Bolivar Peninsula* submitted Community Services.
- \*27. Receive and file *Novation Notification Letter from Tetra Tech Complex World, Clear Solutions replacing Leidos Inc.* submitted by Housing Director.

**Action Agenda**

28. **County Architect**

- a. Consideration of approval of a new contract with Teal Construction to construct Road and Bridge Department, Crystal Beach Facility.

29. **County Judge**

- a. Consideration of granting authority to County Judge to sign a Resale Deed on the following tax foreclosed property:

- 1. **CAD#: 1095-0000-0425-002**

30. **County Legal**

- a. Consideration of making a determination that termination of the Fines and Fees Collection Services contract with Linebarger Goggan Blair & Sampson, LLP is in the best interests of the County and authorizing County Legal to issue a notice of termination to that law firm.
- b. Consideration of a Resolution Authorizing the Establishment of a Collection Fee and Entering Into a Contract with the Firm Perdue, Brandon, Fielder, Collins & Mott, LLP for the Provision of Collection Services Pursuant to Code of Criminal Procedure Art. 103.0031.
- c. **Break into Executive Session.**

- d. **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 Civil Action No. 3:13-CV-0186; Tina Longcoy v. Galveston County, in the United States District Court for the Southern District of Texas, Galveston Division.
- e. **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 3:12-CV-00215, Robert Powell, et al v. Galveston County, in the U.S. District Court for the Southern District of Texas, Galveston Division.
- 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 3:14-CV-00186, Tomasa Duran v. Galveston County, in the U.S. District Court for the Southern District of Texas, Galveston Division.
- g. **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 the authority of the Commissioners Court over the Department of Justice Administration and contemplation of or pending litigation involving the former Director of Justice Administration.
- h. **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.

- i. **Reconvene into Regularly Scheduled Session.**
- j. Consideration of Settlement with Tina Longcoy.
- k. Consideration of Settlement with Powell, Bricker and Greene.

31. **Housing Department**

- a. Consideration of approval of the following change orders for CDBG RD2 Housing:
  - 1. GC200757
  - 2. GC200831
- b. Consideration of *authorizing and naming Tetra Tech the vendor of record for Galveston County's SRL program* submitted by Housing Director.

32. **Professional Services**

- a. Consideration of approval of Agreement between the Texas Department of Agriculture and Galveston County for CDBG sewer rehabilitation grant, presented by the CDBG Coordinator.
- b. Consideration of approval of the following Budget Amendments:
  - 1. 14-125-1014-B  
**Facilities Services and Management** - Request transfer for additional funds to cover supplies and materials through the end of fiscal year 2014.
  - 2. 14-126-1014-C  
**Sheriff** - Summer Program Request additional funds to cover personnel services and fringe benefit expenditures through the end of fiscal year 2014.
  - 3. 15-005-1014-A  
**Probate Court Guardianship** - Request transfer of prior period income from General Fund to the Probate Court Guardianship Fund and budget revenue and expenditures for FY2015.

4. 15-006-1014-B  
**Probate Judicial Education** - Request to budget revenues and expenditures for the Probate Judicial Education Fund for FY2015.
5. 15-007-1014-C  
**County Architect** - Request bond funds to construct Road and Bridge Facility at Crystal Beach.
6. 15-008-1014-D  
**Mosquito Control** - Request funds to cover cell phone allowance for FY2015.
7. 15-009-1014-E  
**Professional Services** - Request funds to cover Galveston Economic Alliance for FY2015.
8. 15-010-1014-F  
**Facilities Services and Management** - Request funds for repairs to cooling tower fans/shrouds at Justice Center.
9. 15-011-1014-G  
**Sheriff** - Request an interdepartmental transfer for two employees (Positions #25 & 26) for salary adjustment and fringe benefits in FY 2015.

33. **Purchasing**

- a. Consideration to award contracts for the following bids:
  1. Bid #B142013A Chlorpyrifos 1.5 LB/GAL Insecticide
  2. Bid #B142021 Corrugated Polyethylene Pipe for Culverts

**Adjourn**

**WORKSHOP AGENDA**

1. Discussion regarding Calder Road development in League City in relation to an economic development business prospect.

### **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.

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