



# **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

## **SPECIAL MEETING-AGENDA August 14, 2015 – 2:30 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.

### **Call to Order**

### **Consent Agenda**

- \*1. Consideration of *approval of a contract with Bury for Professional and Electrical Coordination Study at the Office of Emergency Management Facility* submitted by Facilities.
- \*2. Consideration of *approval for the following Federal Mitigation Assistance grant contracts with the Texas Water Development Board* submitted by Housing Department:
  - a. 1400011849
  - b. 1400011850
- \*3. Consideration of *approval for the solicitation of an auction for the sale of the following properties* submitted by the Housing Department:
  - a. 1130 Hunter Dr., Texas City
  - b. 1102 6th Ave N, Texas City
- \*4. Consideration of *allowing County Judge to sign Environmental Assessment forms for CDBG Round 2.2 Hurricane Ike Disaster Recovery Projects: Moore's Addition Water and Sewer Facilities and I-45/ Highway 6 Water Distribution System* presented by the CDBG Project Coordinator (previously approved on 8/4/15).

### **Action Agenda**

5. Human Resources

- a. Consideration of approval of request for a temporary position for Veterans Services for 4-6 weeks submitted by Human Resources.
  - b. Consideration of approval to grant an extension to the A1 Best Staffing contract for a temporary Paralegal for the District Attorney's Office.
  - c. Consideration of approval of ratification of the extension of the A1 Best Staffing contract for a temporary employee for the Collections Office (per Discussion at the Workshop of 8/4/15).
  - d. Consideration of approving New Benefit Plan Rates for 2016 Plan year:
    1. Medical Plan Changes (See Exhibit A) January 1, 2016
    2. Vision Plan Changes - January 1, 2016
    3. Annual Health Risk Assessment (See Exhibit B) January 1, 2016
    4. Medical Plan Contributions (See Exhibit B)
    5. Waiting Period - October 1, 2015
    6. CareHere - Salary Increases: October 1, 2015
    7. Legal Shield
    8. VPI/Nationwide
6. 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 15-CV-0583, The Hon. Lonnie Cox V. The Hon. Mark Henry, County Judge of Galveston County in the 56<sup>th</sup> Judicial District Court.
  - c. **Reconvene into Special Meeting.**

- d. Consideration of authorizing payment to the Texas Department of State Health Services in the amount of \$157.00 to resolve Notification No. 2012002566 Notice of Alleged Violation at Dickinson Bayou Bridge.
7. Professional Services
- a. Consideration of approval of the following Budget Amendment:
    - a.1. 15-143-0814-A  
**Human Resources** - Request re-appropriation of Worxtime contract to temporary staffing agreement for Veteran's Services, Justice Administration and the District Attorney

**Adjourn**

**WORKSHOP AGENDA**

- 1 Mediation Services Board discussion
- 2 Discussion of Game Room regulations

**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.

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