



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 January 8, 2016 – 2:00 PM

CALDER ANNEX MEETING LOCATION
174 Calder Rd., Room 117
League City, Texas 77573

Special Meeting Called by Commissioners, Precinct 1, 3, & 4

“Under the authority granted by the Texas Local Government Code, Section 81.005(b), this meeting is being called by three County Commissioners.

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 to submit FY 2016 Urban Area Security Initiative (UASI) Grant Applications to the Texas Department of Public Safety* submitted by the Grants Manager.
- *2. Consideration of *approval for the extension of contract, with the CDBG Round 2 non-rental builders, contract # 72120014* submitted by Housing:
 - a. Tegrity TH 1, LLC dba Tegrity Homes
 - b. Sullivan Land Services, Ltd.
 - c. DSW Homes, LLC

Action Agenda

- 3. 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 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 Cause No. 01-15-00583-CV, Hon. Lonnie Cox v. Hon. Mark Henry et al, in the 56th Judicial District Court.
 - 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 Cause No. 01-15-00797-CV, Hon. Lonnie Cox v. Hon. Mark Henry, et. al., in the Court of Appeals for the First Court of Appeals District of Texas.
 - d. **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 14-CV-1289, Bonnie Quiroga v. Galveston County, in the 212th Judicial District Court.
 - e. **Reconvene Into Special Meeting.**
 - f. Consideration of retaining counsel for Galveston County for representation in 15-CV-0583, Honorable Lonnie Cox vs Honorable Mark Henry et al.
4. Commissioner, Precinct 1
 - a. Consideration of authorizing Commissioner of Pct. 1 to engage counsel for representation in 15-CV-0583, Honorable Lonnie Cox vs Honorable Mark Henry et al.
 5. Commissioner, Precinct 2
 - a. Consideration of authorizing Commissioner of Pct. 2 to engage counsel for-

representation in 15-CV-0583, Honorable Lonnie Cox vs Honorable Mark Henry et al.

6. Commissioner, Precinct 3

- a. Consideration of authorizing Commissioner of Pct. 3 to engage counsel for representation in 15-CV-0583, Honorable Lonnie Cox vs Honorable Mark Henry et al.

7. Commissioner, Precinct 4

- a. Consideration of authorizing Commissioner of Pct. 4 to engage counsel for representation in 15-CV-0583, Honorable Lonnie Cox vs Honorable Mark Henry et al.

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.
