



GALVESTON COUNTY, TEXAS

COMMISSIONERS COURT 722 Moody, County Courthouse, Galveston, TX 77550 (409) 766-2244

Mark Henry County Judge Ryan Dennard Commissioner, Precinct 1 Kevin O'Brien Commissioner, Precinct 2 Stephen Holmes Commissioner, Precinct 3 Ken Clark Commissioner, Precinct 4

SPECIAL MEETING-AGENDA July 16, 2014 – 8:30 AM

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. Receive and file *Notice to the Department of Motor Vehicles on Imposition of Optional Fees for calendar year 2015* submitted by the County Judge.

Action Agenda

2. 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 RFP No. B141022 CDBG-DRS Round 2 Rental Program for Galveston County, Texas.
 - c. **Reconvene into Regularly Scheduled Meeting.**
 - d. Consideration of the following relating to RFP No. B141022, CDBG-DRS Round 2 Rental Program for Galveston County, Texas:
 1. Ratification of action taken at the July 8, 2014 meeting, which approved acceptance of proposals in RFP No. B141022 without the bid

bond/guarantee being a disqualifying factor.

2. Authorize cancellation of RFP No. B141022 and authorize re-bid (reissuance of request for proposal) of the CDBG-DRS Round 2 Rental Program and wherein the re-bid shall not contain a bid bond/guarantee requirement or the bid bond/guarantee requirement shall be modified to the amount/percentage specified by Commissioners Court.
3. Appoint evaluation committee members in RFP No. B141022 or in the re-bid of the CDBG-DRS Round 2 Rental Program request for proposal, as applicable.

Adjourn

WORKSHOP AGENDA

1. Budget Discussion.

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.
