



GALVESTON COUNTY, TEXAS

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

Mark Henry County Judge Ryan Dennard Commissioner, Precinct 1 Joe Giusti Commissioner, Precinct 2 Stephen Holmes Commissioner, Precinct 3 Ken Clark Commissioner, Precinct 4

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

SPECIAL MEETING-AGENDA
January 26, 2015 – 10:00 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. Consideration of *approval of a renewal contract with Iron Mountain for Shredding Project* (Budget Amendment approved 1/20/15) submitted by the County Clerk.
- *2. Consideration to *authorize the advertisement for a notice for a public hearing required for the competitive Texas Department of Agriculture CDBG Program 2015 grant application* submitted by the CDBG Project Coordinator.
- *3. Consideration of *approval of Memorandum of Understanding between Galveston County and WCID #1 for approved 2014 Texas Department of Agriculture CDBG Program 2015 grant* submitted by the CDBG Project Coordinator.
- *4. Consideration of an *agreement for use of facilities for the use of the Dickinson Community Center between the County of Galveston and Narcotics Anonymous "High Noon Steppers Group"* submitted by County Legal.

Action Agenda

5. County Legal
 - a. Consideration of execution of an Interlocal Agreement with TxDot to provide uniformed, armed peace officers and equipment for law enforcement general surveillance and traffic control for the Ferry Landings submitted by County Legal on behalf of the Sheriff's Office.

6. Professional Services

a. Consideration of approval of the following Budget Amendments:

1. 15-035-0126-A
County Judge - Request title change for position #2 from Staff Assistant - Policy and Administration to Administrative Assistant.
2. 15-036-0126-B
County Treasurer - Request change in pay grade and salary for Senior Accounting Technician position.
3. 15-037-0126-C
County Treasurer - Request change in title, pay grade and salary increase in the County Treasurer's office.
4. 15-038-0126-D
Human Resources - Request changes in pay grades and budgeted salary amounts for various positions in Human Resources.
5. 15-039-0126-E
Community Services - Request transferring funds from General Fund Reserves for Narcotics Anonymous - Parks Facility Rental Permit Fee.
6. 15-040-0126-F
Justice Administration - Request transferring Associate Family Judge position from Justice Administration to General Government, the (3) County Courts, and the 306th District Court.
7. 15-041-0126-G
Constable Precincts - Request transferring to General Fund Budgeted Reserves from various Constable precincts car allowances due to decrease in average price of unleaded gasoline county-wide.

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.
