

**GALVESTON COUNTY COMMISSIONERS COURT
GALVESTON COUNTY COURTHOUSE
722 MOODY (FIRST FLOOR) - GALVESTON
FEBRUARY 7, 2012 – 9:30 A.M.**

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. *APPEARANCES:* SHOULD ANYONE WISH TO ADDRESS THE COMMISSIONERS COURT ON A SPECIFIC ITEM, PLEASE ARRIVE PRIOR TO THE MEETING AND SIGN IN WITH THE COUNTY CLERK. COMMENTS ARE LIMITED TO 5 MINUTES.

**REGULARLY SCHEDULED MEETING – WORKSHOP AGENDA- 9:30 A.M.
Commissioners' Court Workshop Meeting Room**

1. Call to Order Regularly Scheduled Workshop Meeting.
2. Discussions with the City of Galveston presented by Commissioner Pct. 1.
 - a. Future paving responsibilities of Galveston Seawall from East End Military Reservation (Ft. San Jacinto) to 61st Street excepting that portion that is S.H. 87.
 - b. Status of TIRZ 11 Falcon Group (Palisade Palms).
 - c. Future development and maintenance of 61st Street Boat Ramp.
 - d. Future development and maintenance of Washington Park.
 - e. Transfer of ownership/control of Washington Park via Deed or Interlocal Agreement.
3. Discuss Park Facility permitting policy & proposed fee increases presented by Dennis Harris.
4. Update on dead trees in parks as a result of drought presented by Dennis Harris.
5. Break into Executive Session:

Executive Session: The Commissioners Court will enter into executive session as permitted under the Texas Open Meetings Act, Texas Government Code Chapter 551, Section 551.071, for consultation with Attorney regarding pending litigation or settlement offer for Cause No. 10-CV-1141, Harden v. Galveston County, In the District Court of Galveston County, 405th Judicial District.

**REGULARY SCHEDULED COMMISSIONERS' COURT MEETING
Convenes Immediately Following Workshop
Commissioners' Court Courtroom**

Pledge of Allegiance and Invocation

1. Call to Order Regularly Scheduled Meeting

*2. Submitted by County Auditor's Office:

- a. Approval of Accounts Payable Checks dated 1/31/12 and 2/7/12
- b. Order for Payroll period ending 2/1/12 Bi-Weekly #3
- c. Order to approve the monthly Health Insurance Claims made by Boon Chapman for period ending 11/30/11
- d. Order to approve the monthly Workers' Compensation claims made by The Littleton Group for period ending 11/30/11

*3. Receive and file *Summary of Bi-Weekly Personnel Movements pay period 26, December 8-21, 2011* submitted by Human Resources.

*4. Receive and file *Notice pursuant to H.B. 3059, Section 366.005 of Texas-New Mexico Power Company providing utility service to Galveston County.*

*5. Receive and file *Johnson and Bacliff Community Centers notification letter from the National Senior Center Accreditation Board of full accreditation by the National Council on Aging/the National Institute of Senior Centers NCOA/NISC for a period of 5 years (November 2011 through October 2016)* submitted by Parks & Senior Services Director.

*6. Receive and file bound copies of the *\$3,390,000 Galveston County, Texas Limited Tax Refunding Bonds, Series 2011C, \$4,205,000 Galveston County, Texas Limited Tax Refunding Bonds, Series 2011A and \$4,145,000 Galveston County, Texas Unlimited Tax Refunding Bonds, Series 2011B.*

*7. Granting authority for the County Judge to sign contracts for election services between the County Elections Division and individual contracts with the City of Bayou Vista, the City of Santa Fe, Dickinson Independent School District, LaMarque Independent School District and Galveston College for the County of Galveston to conduct these entities May 2012 local elections submitted by the County Clerk.

*8. Consideration of ratifying a *Resolution Acknowledging the Retirement of Robert A. Baker* from the County Clerk's office submitted by County Legal.

*9. Reappointment of Ken Hufstetler to the Harris-Galveston Subsidence District for a two year term expiring 1/31/14 by County Judge.

*10. Receive and file *letter from the General Land Office regarding the reclassification of cost for the Galveston County Housing Assistance Program* submitted by the Grants Manager.

*11. Consideration of *resolution authorizing application for the Victims of Crime Act (VOCA) Grant* submitted by the Grants Manager.

*12. Consideration of *resolution authorizing application for the 2013 Drug Court Grant* submitted by the Grants Manager.

*13. Consideration of *Resolution authorizing the Aerial Spraying for Mosquito's* submitted by Mosquito Control.

*14. Consideration of accepting *Right of Way Deeds on Parcels 135 & 149, F.M. 646* submitted by Right of Way.

*15. Consideration of approving *Travel and Training Costs for County Departments*.

*16. Consideration of *approving the following contracts for service* submitted by Information Technology.

a. Stenograph	Maintenance for Court Reporter Machines
b. Synergy	License Agreement for Parks and Senior's SAMS software

*17. Consideration of requests for *Tax Refunds in Excess of \$2,500.00* submitted by the Tax Assessor Collector:

7148-0000-0008-001	\$9,204.71	Erroneous Payment
3751-0000-0061-000	\$8,391.98	Overpayment
5582-0000-0014-000	\$4,237.92	Overpayment
6654-0004-0014-000	\$3,684.81	Overpayment
7142-0000-0003-000	\$3,140.48	Duplicate Payment
7147-0000-0090-000	\$8,329.31	Duplicate Payment
7220-0001-0013-001	\$3,081.33	Overpayment
3822-0003-0013-000	\$5,903.53	Overpayment
4131-0001-0018-000	\$4,004.11	Overpayment
0622-0003-0002-000	\$2,944.23	Overpayment
1112-0001-0020-000	\$3,914.06	Overpayment
1357-0003-0026-000	\$3,700.37	Overpayment
1406-0009-0203-000	\$3,050.73	Duplicate Payment
1495-0011-0008-000	\$4,265.49	Duplicate Payment
1757-0002-0017-000	\$3,466.23	Duplicate Payment
1950-0000-0057-000	\$2,542.85	Duplicate Payment
1993-0002-0011-000	\$2,582.60	Duplicate Payment
2011-0001-0021-000	\$3,016.07	Duplicate Payment
2190-0000-0023-000	\$2,796.21	Duplicate Payment
2394-0001-0038-000	\$2,647.02	Duplicate Payment
2938-0000-0315-000	\$2,659.07	Duplicate Payment
2965-0080-0013-000	\$3,764.84	Duplicate Payment
3040-0242-0001-000	\$3,186.49	Duplicate Payment
3070-0000-0018-001	\$3,588.30	Duplicate Payment
3121-0001-0010-000	\$2,569.08	Duplicate Payment
5857-0009-0020-000	\$4,596.71	Duplicate Payment
5866-0002-0023-000	\$5,598.43	Duplicate Payment
6039-0001-0017-000	\$2,961.26	Duplicate Payment

6376-0000-0170-100	\$3,255.16	Duplicate Payment
6624-2003-0009-000	\$3,301.87	Duplicate Payment
6657-0002-0023-000	\$2,870.96	Duplicate Payment
6689-3002-0009-000	\$2,723.83	Duplicate Payment
6704-0003-0011-000	\$3,344.62	Duplicate Payment
6832-0007-0091-000	\$5,587.42	Overpayment
7016-0000-0083-000	\$6,265.91	Overpayment
7239-1002-0006-000	\$4,879.58	Duplicate payment
7278-0000-0001-000	\$3,582.54	Duplicate Payment
7278-0000-0002-000	\$3,282.22	Duplicate Payment
7278-0000-0003-000	\$2,518.42	Duplicate Payment
3127-0002-0015-000	\$2,637.05	Duplicate Payment
3269-0000-0207-000	\$3,450.53	Duplicate Payment
3402-0003-0012-000	\$4,216.52	Duplicate Payment
3510-0057-1006-000	\$4,922.33	Duplicate Payment
3875-0002-0007-000	\$5,668.60	Duplicate Payment
4130-0005-0035-000	\$5,676.37	Duplicate Payment
4502-0005-0002-000	\$2,868.98	Duplicate Payment
4694-0000-0040-003	\$3,175.81	Duplicate Payment
4879-0002-0021-000	\$4,904.19	Duplicate Payment
4978-0000-0002-000	\$2,857.60	Duplicate Payment
5089-0002-0005-000	\$2,662.40	Duplicate Payment
5101-0004-0009-000	\$3,603.31	Duplicate Payment
5182-0194-0000-001	\$6,752.85	Duplicate Payment
5289-0000-0568-000	\$3,741.66	Duplicate Payment
5291-0000-0795-000	\$6,990.33	Overpayment
5339-0000-0004-000	\$5,001.60	Duplicate Payment
5516-0003-0010-000	\$5,790.61	Duplicate Payment
5762-0000-0020-000	\$2,994.35	Duplicate Payment

*18. Request for *Waiver or refund of penalty and interest due to a Clerical Error* submitted by the Tax Assessor Collector:

4143-0000-0013-001	1996-2010	\$1,639.18
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19. Consider adopting an Order authorizing the issuance of Galveston County, Texas, pass through toll revenue and limited tax refunding bonds, series 2012; setting certain parameters for the bonds; authorizing the County Judge to approve the amount, the interest rate, price, including the terms thereof and certain other procedures and provisions related thereto; authorizing the redemption prior to maturity of certain outstanding bonds; authorizing the execution and delivery of an escrow agreement and the subscription for and purchase of certain escrowed securities.

20. Agrilife

- a. Consider recommending award of a contract for waste disposal for horticulture and educational garden with Republic Services of Texas.

21. Architect

- a. Consider recommending award of a contract for Mechanical, Electrical, and Plumbing engineering services for the renovation of the Llewellyn Building to house the Care Here Clinic.

22. Community Services

- a. Consideration of authorizing the Assistant Community Services Director to be the Signature Authority for Galveston County for the purpose of submitting reimbursement requests for Title IV-E funds with the Texas Department of Family and Protective Services.

23. County Engineer

- a. Consideration of amendment no. 5 to the professional engineering services agreement with Halff Associates, Inc. for the Stewart Road project submitted by the County Engineer.
- b. Consideration of change order no. 1 to the Angel Brothers Enterprises, Ltd contract for the Paving and Drainage Improvements for Louisiana Ave. project submitted by the County Engineer.
- c. Consideration of change order no. 1 to the R.W. Lucas Construction, LLC contract for the Hughes Road Reconstruction project submitted by the County Engineer.

24. County Judge

- a. Consideration of securing the professional services of Van Scoyoc and Associates.
- b. Consideration of appointing County Commissioner, Precinct 2 to League City TIRZ #4 Westwood Development and to Hitchcock TIRZ #1 Harborwalk.
- c. Authorizing the County to collect a \$ 6.00 Notary Fee from attorneys with, and for, a case currently filed in Galveston County Courts.

25. County Legal

- a. Consideration of settlement of Cause No. 10-CV-1141, Harden v. Galveston County, In the District Court of Galveston County, 405th Judicial District.
- b. Consideration of execution of a Service Agreement with ACS Government Systems, Inc. to provide Information Technology Services relating to Jury Pools for the District Clerk's Office.

26. Emergency Management

- a. Consideration of authorizing execution of Interlocal Agreement with the Gulf Coast Center for transportation assistance during mandatory evacuations.
- b. Consideration of authorizing execution of agreement with Harris County Flood Control District regarding placement of flood-alert equipment in the Galveston County Emergency Management Facility.
- c. Consideration of authorizing execution of Revised Contracts for Sale under the Hazard Mitigation Grant Program.

27. Facilities

- a. Consideration for approval a contract with vendor South Waste to provide grease trap cleaning services for Galveston County Jail and Fire Station #5, and also lint trap cleaning at jail.

28. Finance & Administration

- a. Consideration of Budget Amendments

Fiscal Year	Amendment #	Description
2012	12-027-0207-A	Information Technology – Request to transfer budget from General Fund Budgeted Reserves to Contract Services to cover the professional services contract – Foxhaven, Inc. d/b/a Net Sales Direct.
2012	12-028-0207-A	Engineering Department – Request to transfer budget from Avenue H Project to Stewart Road, 75 th Street to Cove View project to cover base bid and alternatives 1 and 3.

29. Grants

- a. Consideration of approval to submit Application to the Texas Veterans Commission for the Fund for Veterans' Assistance grant.
- b. Consideration of approval to submit Project Goal Summary Application Form to the General Land Office for the Coastal Erosion Planning and Response Act (CEPRA) Cycle 7.
- c. Consideration of approval to submit Application to the Texas Department of Transportation for the DWI grant.

30. Housing Department

- a. Consideration to approve the following policy change request Galveston County Landlord Assistance Program PCR - 7.
- b. Consideration of Approval of Change Orders associated with the Reconstruction and or Rehabilitation of various houses.

31. Human Resources

- a. Consideration of approving exemption to the 4 pay period mandatory vacancy policy for Planning Coordinator-Emergency Management.
- b. Consideration of approving exemption to the 4 pay period mandatory vacancy policy for Senior Court Services Technician-Pre-Trial.
- c. Consideration of approving exemption to the 4 pay period mandatory vacancy policy for Legal Secretary-District Attorney.
- d. Consideration of approving exemption to the 4 pay period mandatory vacancy policy for Seawall Maintenance Operator (2)-Road Department.

32. Parks & Senior Services

- a. Consideration of a resolution to adopt the Galveston County Parks, Recreation, Open

- Space and Conservation/Natural Resource Master Plan and Needs Assessment.
 - b. Consideration of approval of inter-local agreement between Galveston County and the City of League City, for construction of a paddle trail destination at Walter Hall Park.
33. Purchasing Agent
- a. Ratify the renewal of Memorandum of Eligibility for contractor for RFP #B101007, Galveston County Housing Construction
 - b. Consider recommending awarding contracts on the following bids:
 - B121012 Stewart Road Improvements in Galveston 75th Street to Cove View Street**
 - B122012 Software Maintenance & Support for Galveston County**
 - c. Recommend an extension on the following bids:
 - B092015 Vending Machine Services**
 - B112010 Altosid Pellets (IGR)**
 - B112011 Altosid Liquid Larvicide 5% and 20%**
 - d. Consider recommending awarding a contract on the following bid:
 - Bid #B121016 48' Hydraulic Folding Tail Trailer**
34. Road & Bridge Department
- a. General Land Office Contract Renewal for the Beach Maintenance Reimbursement Program for FY2012.
35. Tax Assessor Collector
- a. Request for Waiver or Refund of Penalty and Interest
3312-0010-0006-000 2010 \$1175.13
 - b. Approval for RSPS Contract for Classic Auto Group Galveston
