

MINUTES

BE IT REMEMBERED, That on November 2, 2016, Commissioners Court of Galveston County, Texas, met at a special meeting with the following present:

Mark Henry, County Judge

Ryan Dennard, Commissioner Precinct 1

Joe Giusti, Commissioner Precinct 2

Stephen D. Holmes, Commissioner Precinct 3

Kenneth D. Clark, Commissioner Precinct 4

Dwight D. Sullivan, County Clerk by Brandy Chapman, Chief Deputy

CALL TO ORDER

Call to Order by Judge Henry at 3:00 P.M. at the Calder Annex.

CONSENT AGENDA

- *1. [Consideration of authorization to execute contract with Hutchinson Shockey Erley & Co. for Financial Advisory Services submitted by Professional Services](#)

Motion to approve consent agenda item 1 only by County Judge Henry, seconded by Commissioner Holmes.

Passed: 5-0

Aye: County Judge Henry, Commissioner Dennard, Commissioner Giusti, Commissioner Holmes, Commissioner Clark

Nay: (None)

ACTION AGENDA

2. [Commissioner, Precinct 2](#)
- a. [Consideration of approval of requested waiver to policy HR010-Law Enforcement Career Path Program for Constable, Precinct 2-Deputy IV position](#)

Motion to approve by Commissioner Giusti, seconded by Commissioner Holmes that the above action be taken by the Court.

Passed: 4-1

Aye: Commissioner Dennard, Commissioner Giusti, Commissioner Holmes, Commissioner Clark

Nay: County Judge Henry

3. County Engineer

- a. Consideration of approving First Amendment to agreement by and between Galveston County and Apollo Environmental Strategies, Inc. (to utilize applicable prevailing wage rate information) and authorizing the County Judge to execute same

Motion to approve by Commissioner Holmes, seconded by Commissioner Giusti that the above action be taken by the Court.

Passed: 4-1

Aye: County Judge Henry, Commissioner Giusti, Commissioner Holmes, Commissioner Clark

Nay: Commissioner Dennard

4. Emergency Management

- a. Consideration of adopting Order prohibiting outdoor burning in all unincorporated areas of Galveston County, Texas (Outdoor Burn Ban) and authorizing the County Judge to execute same

Motion to approve by County Judge Henry, seconded by Commissioner Giusti that the above action be taken by the Court.

Passed: 5-0

Aye: County Judge Henry, Commissioner Dennard, Commissioner Giusti, Commissioner Holmes, Commissioner Clark

Nay: (None)

5. County Legal

- a. **Break into Executive Session:**

Break into Executive Session at 3:16 P.M.

- 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 Federal and State requirements associated with grant No. F13AF00087 with the U.S. Department of Interior –Fish and Wildlife Service, through the Coastal Impact Assistance Program (which is the dune restoration and beach nourishment project on Bolivar Peninsula).

- c. **Executive Session:** Texas Government Code Section 551.074, Personnel Matters: the Commissioners Court will enter into executive session as permitted under the Open Meetings Act, Chapter 551 of the Texas Government Code, pursuant to Section 551.074 of the Texas Government Code, Personnel Matters: to deliberate the appointment, employment, evaluation, reassignment, or duties of a public employee, the Chief Information Officer.

- d. **Reconvene into Special Meeting**

Reconvene into Special Meeting at 4:06 P.M.

ADJOURN

Commissioners Court adjourned at 4:07 P.M. on Wednesday, November 2, 2016.