



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., Rm. 117
League City, Texas 77573

SPECIAL MEETING-AGENDA
December 13, 2016 – 3:00 PM

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 information regarding impact of game rooms on public health, safety and welfare submitted by Commissioner, Precinct 1](#)
- *2. [Consideration of adoption of game room regulations in accordance with Chapter 234 of the Texas Local Government Code submitted by Commissioner Precinct, 1](#)
- *3. [Consideration of approval of appointing Jack Ellison as the Game Room Administrator in accordance with the Galveston County game room regulations submitted by Commissioner, Precinct 1](#)
- *4. [Consideration of approval of engineering assignments for CDBG Hurricane Ike Round 1 replacement projects submitted by the County Judge](#)
- *5. [Consideration of approval of the following budget amendments submitted by Professional Services:](#)
 - a. [17-048-1213-A](#)
[Emergency Management-Nuisance Abatement - Request transfer from Emergency Management to new cost center for Nuisance Abatement accounts for FY 2017 and transfer Vacant Game Room Compliance Officer position in Engineering to new position in Nuisance Abatement and an increase in salary and benefits for additional duties for Nuisance Abatement Officer](#)

- b. [17-049-1213-B](#)
[**Capital Projects Fund - Request transfer from Capital Projects Designated for Capital Projects Fund for Motorola Equipment Lease-Purchase Agreement**](#)
 - c. [17-050-1213-C](#)
[**Flood Control - Seawall Maintenance - Request transfer from Flood Control Budgeted Reserves for Seawall Maintenance Overtime**](#)
 - d. [17-051-1213-D](#)
[**Limited Tax County Bldg Bonds Series 2009 - Request transfer from Limited Tax County Bldg Bonds Series 2009 Designated for Capital Projects Fund for Purchase of 131 Pecan Drive and costs associated for building improvements**](#)
 - e. [17-052-1213-E](#)
[**Parks/Collections Departments- Request transfer of position from Collections Department to Parks; an upgrade of the Collections Specialist to a Collections Manager position and the addition of a Collections Clerk position in the Collections Department**](#)
- *6. [*Request for recommendations for underwriting managers for the Limited Tax Refunding Bonds, Series 2017*](#) submitted by Professional Services

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.
