



# GALVESTON COUNTY, TEXAS

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

Mark Henry County Judge      Darrell Apffel Commissioner, Precinct 1      Joe Giusti Commissioner, Precinct 2      Stephen Holmes Commissioner, Precinct 3      Robin Armstrong, MD Commissioner, Precinct 4

## **CALDER MEETING LOCATION** **174 Calder Rd., Rm. 100** **League City, Texas 77573**

### **SPECIAL MEETING-AGENDA** **April 21, 2023 – 1:00 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**

#### **Public Comment**

#### **Consent Agenda**

- \*1. Consideration of a *resolution designating April 30, 2023 as National Therapy Animal Day* submitted by Commissioner, Precinct 3
- \*2. Consideration of *authorizing the County Judge to execute the interlocal health services collaboration agreement between Galveston County, Texas and The University of Texas Medical Branch for employee health* submitted by the County Judge
- \*3. Consideration of *authorizing the Purchasing Agent to issue a formal request for qualifications for Retirement Plan Consultant & Investment Advisor services on behalf of Human Resources*
- \*4. Consideration of *approval of authorizing the County Judge to execute and enter into a legal services agreement with Public Interest Legal Foundation* submitted by the County Judge
- \*5. Consideration of *approval of the following budget amendment* submitted by Professional Services:

- a. 23-125-0421-A  
**Professional Services - Request transfer from General Fund - Fund Balance Reserves to Sheriff's Corrections to fund settlement agreement for Cause No. 22-CV-0068 approved by Commissioners Court on April, 17, 2023**

## **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.

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