



GALVESTON COUNTY, TEXAS

COMMISSIONERS COURT

AGENDA

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

Mark Henry
County Judge

Darrell Apffel
Commissioner, Precinct 1

Joe Giusti
Commissioner, Precinct 2

Hank Dugie
Commissioner, Precinct 3

Robin Armstrong, MD
Commissioner, Precinct 4

Monday, July 7, 2025

9:30 AM

Galveston County Courthouse

REGULAR MEETING

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

Invocation and Pledge of Allegiance

Public Comment

Consent Agenda

Submitted by the Auditor's Office:

- *1. Approval of the accounts payable checks dated 7/7/2025
- *2. Order for payroll ending 7/2/2025 bi-weekly #14
- *3. Order for supplemental payroll period ending 7/2/2025 bi-weekly #14
- *4. Early check release dated 6/24/2025 to United States Postal Service check number AP00481299
- *5. Receive and file refund check list from Odyssey submitted by the District Clerk
- *6. Receive and file the restitution checklist from Odyssey submitted by Personal Bond/Collections
- *7. Receive and file Summary of Biweekly Personnel Movements pay period #13, June 05 - June 18, 2025 submitted by Human Resources
- *8. Consideration of approval of amendment number two to the Galveston County Employees' Social Security Replacement Plan with One America submitted by Human Resources

- *9. Consideration of approval to adopt Uniform Work Hours, in accordance with Senate Bill 65, submitted by Human Resources
- *10. Receive and file Galveston Central Appraisal District (GCAD) Financial Audit for Year Ended December 31, 2024 submitted by the County Judge
- *11. Receive and file Galveston County Emergency Services District No. 2 Annual Financial Report for Fiscal Year Ended September 30, 2024 submitted by the County Judge
- *12. Receive and file Order of Appointment of the Galveston County Interim Purchasing Agent for a term beginning July 1, 2025, and for no longer than 120 days, Oath of Office, Statement of Officer & Bond for Veronica Van Horn submitted by the District Clerk
- *13. Receive and file Annual Inspection of the Galveston County Juvenile Justice Center in compliance with Texas Family Code Section 51.12 and 51.125 submitted by Juvenile Justice
- *14. Receive and file June 2025 Personal Bond/Collections Monthly Report submitted by Personal Bond/Collections
- *15. Receive and file local government assistance program notice appropriation of \$82,841.52 for FY2025 under Transportation Code 201.706 from the Texas Department of Transportation, submitted by Legal Services Manager
- *16. Receive and file executed Texas Commission on Environmental Quality (TCEQ) Remediation Division Correspondence Identification Form for 1424 45th Street, Galveston, Texas 77550 submitted by the County Judge
- *17. Ratification of appointments to the Drug Court Steering Committee submitted by the County Judge
- *18. Consideration of approval of reappointments to the Gulf Coast Water Authority submitted by the County Judge
- *19. Consideration of a resolution naming July as Parks and Recreation month, submitted by Parks
- *20. Consideration of approval of acceptance of a donation of (2) Byrna Mission 4 Pepperball Gun Kits to the Galveston County Sheriff's Office by the Galveston County Citizen Sheriff's Academy Alumni Association submitted by Commissioner, Precinct 2
- *21. Consideration of approval of a one-year contract with Dickinson Festival of Lights, Inc. for use of Paul Hopkins Park for the Dickinson Festival of Lights Festival submitted by Parks & Cultural Services
- *22. Consideration of approval of additional products and services request with Deluxe for free wireless/SIM cards for Bolivar Beach handheld credit card machines submitted by the County Clerk

- *23. Consideration for authorization to utilize cooperative purchasing agreement in lieu of competitive bidding requirements to purchase pest and rodent control with ABC Home and Commercial Services on behalf of Facilities Department submitted by the Purchasing Agent
- *24. Consideration for authorization to utilize cooperative purchasing agreement in lieu of competitive bidding requirements to purchase Motorola Unit Mobile Video Systems with Motorola Solutions on behalf of the Information Technology Department submitted by the Purchasing Agent
- *25. Consideration for authorization to extend the contract for RFQ #B242004, Galveston County Home Elevation Engineering Program submitted by the Purchasing Agent
- *26. Consideration for authorization to extend the contract for RFP 24-011 Nuisance Abatement Services submitted by the Purchasing Agent
- *27. Consideration for authorization to extend the contract for ITB 24-004, Alarm Services submitted by the Purchasing Agent
- *28. Consideration for authorization to re-solicit for Arbitrage Rebate & Yield Restriction Services submitted by the Purchasing Agent
- *29. Consideration for authorization to re-solicit for Galveston County Guardianship Program submitted by the Purchasing Agent
- *30. Receive and file the extension of Sex Offenders Treatment Services for the Galveston County Adult Probation Department submitted by the Purchasing Agent
- *31. Consideration for authorization to dispose of salvage or surplus property submitted by the Interim Purchasing Agent
- *32. Consideration of approval for the County Engineer to negotiate an engineering contract with Tetra Tech, Inc. for the Dickinson Bayou De-Snagging project submitted by Engineering
- *33. Consideration of authorizing the County Judge to execute change order no. 3 to the Gulf Coast Limestone Inc. contract for the Jackson Avenue Drainage Improvements- Phase II project submitted by the County Engineer
- *34. Consideration of release agreement with Harris County arising from an incident that occurred on or about May 17, 2025, submitted by Legal Services Manager
- *35. Consideration of a memorandum of understanding between Galveston County and The University of Texas Medical Branch at Galveston (“UTMB”): The Department of Correctional Managed Care for leased space to provide inmate healthcare services at Galveston County Jail located at 5700 Avenue H, Galveston, Texas and Galveston County Juvenile Justice Department at 6101 Attwater Ave., Texas City, Texas, submitted by Legal Services Manager
- *36. Consideration of settlement and release agreement with Damage Recovery through Enterprise Rental, aka Ean Holdings, LLC, arising from an incident that occurred on or about March 24, 2025, submitted by Legal Services Manager

- *37. Consideration of authorization for the County Judge to sign a contract with PowerDMS (NEOGOV) for cloud-based software service that combines document management, training management, and accreditation management submitted by the Sheriff's Office
- *38. Consideration of authorization for the County Judge to sign a contract with Law Enforcement Risk Management Group INC (LERMG), dba Legal and Liability Risk Management Institute (LLRMI) for accreditation compliant policy writing services submitted by the Sheriff's Office
- *39. Consideration of approval for agreement between Galveston County Auto Crimes Task Force and HID Global for one-year access to NCite Mobile Detective app submitted by Auto Crimes Task Force
- *40. Consideration of authorizing the County Judge to execute Special Warranty Deed to the City of Clear Lake Shores for all that certain tract or parcel of land being more particularly described as "that certain strip of land designated as Tindel Drive on the map of Silver Lagoon Estates, a subdivision in Galveston County, Texas, according to the map thereof recorded in Volume 254-A, Page 84 and transferred to Book 6, Page 37, in the Office of the County Clerk of Galveston County, Texas" submitted by Platting & Right-of-Way
- *41. Consideration of Cast-A-Way Cove subdivision submitted by Platting & Right-of-Way
- *42. Consideration of request of tax refunds in excess of \$2,500.00 submitted by the Tax Assessor/Collector
- *43. Consideration of an Interlocal Government Agreement for Financial Auditing and Consulting Services with the Galveston County Health District, submitted by Legal Services Manager
- *44. Consideration of authorization for County Judge to sign grant request for funding letter to the Mary Moody Northen Foundation for the Sheriff's Department Dive Team Division as submitted by Professional Services
- * Consideration of approval of the following budget amendments submitted by Professional Services:
 - *45. 25-145-0707-A
Fleet Management- Request transfer from Self Insurance Reserve Fund - Insurance to General Fund - Repair and Maintenance - Vehicles to fund repair costs to Sheriff Unit post accident
 - *46. 25-146-0707-B
Professional Services- Request transfer from General Fund - Budgeted Reserves to Public Health - Other Contract Services to fund financial services for the Galveston County Health District
 - *47. 25-147-0707-C
County Clerk- Request transfer from Election Expense - Various Spend Categories to General Fund - Budgeted Reserves for various personnel adjustments

Action Agenda

Purchasing

48. Consideration of awarding ITB 25-048, Altosid Liquid Larvicide 5% and 20%
49. Consideration of awarding RFP 25-041, Aerial Adulticide Application 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.
