



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, June 9, 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 6/9/2025
- *2. Order for payroll ending 6/4/2025 bi-weekly #12
- *3. Order for supplemental payroll period ending 6/4/2025 bi-weekly #12
- *4. Internal audit report of Justice of the Peace, Precinct 1 for period of 5/1/2024 - 4/30/2025
- *5. Internal audit reports of the Sheriff's Office Commissary and Inmate Property accounts for period of 4/1/2024 - 3/31/2025 with response letter from Sheriff Fullen
- *6. Receive and file the restitution checklist from Odyssey submitted by Personal Bond/Collections
- *7. Receive and file the May 2025 Personal Bond/Collections Monthly Report submitted by Personal Bond/Collections
- *8. Receive and file Summary of Bi-weekly Personnel Movements pay period #11, May 08 - May 21, 2025, submitted by Human Resources

- *9. Receive and file County Facility Inspection Reports taken by the Galveston County Health District on May 8 & May 9 at 5115 Hwy 3, 920 Noble Carl Rd & 11730 Hwy 6 submitted by the Road & Bridge Department
- *10. Receive and file Galveston County Emergency Services District No. 1 Financial Audit for year ended December 31, 2024 submitted by the County Judge
- *11. Consideration of approval of amendment number four to The Alternate Plan for Galveston County Employees WI971617 with One America submitted by Human Resources
- *12. Consideration for approval of a Paid Summer Clerkship program for law school students and/or graduates submitted by Human Resources
- *13. Consideration of a Resolution for Constable Deputy Richard Loftin and Constable Deputy Christopher Smith for distinguished efforts in the line of duty submitted by Commissioner, Precinct 2
- *14. Consideration of approval of a grant-funded agreement with Corrections Software Solutions (CSS) to provide software services for managing participants in the Galveston County Veterans Treatment Court program submitted by County Judge
- *15. Request to utilize funds from the Unreserved Fund Balance of Fund 2131 (2131 000000 3532001) in FY 2025 to allow payment to social services agencies funded through FY2024 budget submitted by the District Attorney
- *16. Consideration of authorizing TXU Energy Contract Service Point Change Request form for June 1, 2026, to May 31, 2030, adding 3 ESI IDs for the following addresses: 1205 Oak St., La Marque, 3209 Nichols Ave, Dickinson, and 5115 Hwy 3, Dickinson, submitted by Facilities
- *17. Consideration of authorizing the application and certificate for payment for the Jail Facility Kitchen Floor Replacement project with Construction LTD for \$472,462.47, submitted by Facilities
- *18. Consideration of approval for ArcGIS Online Credits with Environmental Systems Research Institute (ESRI) submitted by Mosquito Control
- *19. Consideration of notice to terminate the resultant contract from RFP #25-033 Cyber Security and Incident Planning with Berry, Dunn, McNeil, & Parker, LLC, effective July 9, 2025 submitted by Legal Services Manager
- *20. Consideration of approval of five SIM cards for County Clerk Treasury Division with AT&T submitted by Information Technology
- *21. Consideration of approval of Smartsheet maintenance renewal with SHI Govt Solutions submitted by Information Technology
- *22. Consideration of approval of Weglot Pro Language Translation annual license with Insight Public Sector submitted by Information Technology

- *23. Consideration of approval of Order Form P00494808.0 for Workday Training Credits with Precision Task Group, Inc. and approval of Amendment transition from DIR-TSO-4242 to DIR-CPO-5657 submitted by Information Technology
- *24. Consideration for authorization to be granted to the County Judge to sign an amended agreement for vendor address verification with GIACT Systems, LLC submitted by the Purchasing Agent
- *25. Consideration of contract renewal with Multiforce Systems Corp. for fuel management software submitted by Fleet Management Department
- *26. Consideration for authorization to re-solicit for Malathion Insecticide submitted by the Purchasing Agent
- *27. Consideration for authorization to issue formal solicitations for Engineering Services for the 2025-2026 Texas Community Development Block Grant Program administered through the Texas Department of Agriculture submitted by the Purchasing Agent
- *28. Consideration for authorization to cancel RFP 25-033, Cyber Security and Incident Planning and authorization to re-solicit for these services submitted by the Purchasing Agent
- *29. Consideration for authorization to extend the contract for RFP #B242008, Food Services for Disaster Recovery submitted by the Purchasing Agent
- *30. Consideration for authorization to extend the contract for RFP #B222024, Debris Monitoring and Recovery Services submitted by the Purchasing Agent
- *31. Consideration for authorization to extend the contracts for RFP #B222020, Debris Management Services submitted by the Purchasing Agent
- *32. Consideration of full and final waiver, release, and settlement agreement with Mitz and Ransome Shirley arising from an incident that occurred on or about May 22, 2025, submitted by Legal Services Manager
- *33. Consideration of Facilities Use Agreement for use of Galveston County Mental Health Wellness Center Building and Grounds between Galveston County and Gulf Coast Center submitted by Legal Services Manager
- *34. Consideration of approval of an order authorizing the split payment of 2025 ad valorem taxes pursuant to V.T.C.A., tax code §31.03 submitted by Legal Services Manager
- *35. Consideration of approval of an order granting various residence homestead exemptions from the 2025 Tax Levy pursuant to V.T.C.A., Tax Code §11.13 and §11.131 submitted by Legal Services Manager
- *36. Consideration of approval of Change Order No. 1 to the Texas City Hurricane Levee Roadway Rehabilitation contract for pass-through cost adjustment in accordance with the General Provisions of the contract submitted by Engineering

- *37. Consideration of authorizing the County Judge to sign Change Order No. 2 for the Algoa/Alta Loma Culvert Replacement project for quantity adjustments to contract Items and additional working days submitted by Engineering
- *38. Consideration of authorizing County Judge to sign Amendment No. 2 for the Algoa/Alta Loma Culvert Replacement project for engineering fees associated with project close-out submitted by Engineering
- *39. Consideration of approval to authorize the County Judge to sign the Interlocal Agreement between the City of Galveston and Galveston County related to financing the Pelican Island Bridge Replacement Project submitted by the County Engineer
- *40. Consideration to authorize County Judge to sign Interlocal Agreement to Partially Fund Improvements to City Streets within the City Limits of Dickinson for the Dickinson Safe Routes to School project submitted by Engineering
- *41. Consideration of approval of application from Lucky Jugal, LLC for a partial replat of Miller Addition to Bayview subdivision submitted by Platting & Right-of-Way
- *42. Request for waiver or refund of penalty and interest due to clerical errors submitted by the Tax Assessor/Collector
- *43. Request for ratification of denial of request for waiver or refund of penalty and interest as recommended by Penalty & Interest Review Committee submitted by the Tax Assessor/Collector
- *44. Consideration of approval of amendment #1 to Financial Assistance Program Contract RFP #24-009 with M.I. Lewis submitted by Professional Services
- *45. Consideration of ratification of Cycle 31 Coastal Management Program grant application submission to the Texas General Land Office and authorize County Judge to sign required documents as submitted by Professional Services
- *46. Consideration of approval of MVCPA SB 224 Catalytic Converter Grant Program Resolution to correct the previously submitted resolution on May 23, 2025, agenda item 32 submitted by Legal Services Manager
- * Consideration of approval of the following budget amendments submitted by Professional Services:
 - *47. 25-130-0609-A
Tax Assessor Collector- Request transfer from Election Code Chapter 19 Fund - Tax Assessor/Collector Chapter 19 - Various line items to Chapter 19 Voter Registration - Various line items to transfer previous cost center funds to newly established cost center

- *48.** 25-131-0609-B
Professional Services- Request transfer from General Fund - Budgeted Reserves to Contract Services - Contract Services - Medical Examiner to cover FY2024 and FY2025 pending invoices for UTMB services
- *49.** 25-132-0609-C
Sheriff's Office - Request transfer from Sheriff - Identification Division -Software Licensing and Maintenance to Sheriff Administration - Software Licensing and Maintenance to fund policy tracking software
- *50.** 25-133-0609-D
Professional Services- Request transfer from within General Fund - Professional Services - Uniforms and Administrative Supplies to Extraordinary Supplies to cover past Fiscal Year expense and remaining year expenses
- *51.** 25-134-0609-E
Engineering- Request transfer from General Fund - Budgeted Reserves to County Engineer - Other Contract Services to fund the first half payment for collection of data for countywide LiDAR Mapping
- *52.** 25-135-0609-F
Human Resources- Request transfer from General Fund - Budgeted Reserves to District Courts - various line items to fund Paid Summer Clerkship Program
- *53.** 25-136-0609-G
Human Resources- Request transfer from General Fund - Budgeted Reserves to County Courts - various line items to fund Paid Summer Clerkship Program
- *54.** 25-138-0609-I
Professional Services- Request transfer from American Rescue Plan Stimulus - Texas Class Interest Revenue to Public Health - Buildings to fund the payment of Turner & Townsend invoice
- *55.** 25-139-0609-J
Sheriff's Office - Request transfer from American Rescue Plan Stimulus - Texas Class Interest Revenue to Sheriff's Office - Administration - Miscellaneous Contract Services to fund the implementation of Policy Writing software LLRMI

Action Agenda

Parks and Cultural Services

- 56.** Public meeting to discuss proposed new Parks, Recreation, and Open Space Master Plan
- 57.** Consideration of a resolution to approve and adopt the new Galveston County Parks, Recreation, and Open Space Master Plan

Purchasing

- 58. Consideration of awarding RFP 25-036, Online Legal Research and Proprietary Database Services
- 59. Consideration of awarding RFP 25-044 Heavy Equipment Rental
- 60. Consideration of approval of resultant contract for RFP #25-044 Heavy Equipment Rentals submitted by the Road and Bridge Department
- 61. Consideration of awarding ITB 25-045 Motor Fuels
- 62. Consideration of approval authorizing County Judge to execute resultant contract ITB 25-045 Motor Fuels with Bay Oil Company submitted by Fleet
- 63. Consideration of awarding RFP 25-046 Weed and Brush Control Chemicals
- 64. Consideration for the County Judge to execute the resultant contract from RFP# 25-046, Weed and Brush Control Chemicals with Orion Solutions, LLC submitted by the Road & Bridge Department
- 65. Consideration of awarding ITB 25-047 Motor Oils, Fluids & Greases
- 66. Consideration of approval of ITB #25-047 Motor Oils, Fluids & Greases authorizing County Judge to execute resultant contract with Bay Oil Company submitted by Fleet

Right of Way

- 67. Receive public comments on Walker-Branstetter Subdivision replat
- 68. Consideration of approval with no conditions, approval with conditions or disapprove of Walker-Branstetter Subdivision replat
- 69. Receive public comments on Partial Replat of Lot 1 Block 16 San Leon Farm Home Tracts
- 70. Consideration of approval with no conditions, approval with conditions or disapprove of Partial Replat of Lot 1 Block 16 San Leon Farm Home Tracts

General Counsel**a. Break into Executive Session:****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, Chapter 551 of the Texas Government Code, 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 each of the following items:

b.71. 3:24-cv-00322; Audrey Dickson-Walker v Stoney Clement and Ray Nolen in the United States District Court for the Southern District of Texas

b.72. 3:24-cv-00015; Alfy Mayes v Galveston County in the United States District Court for the Southern District of Texas

c. Reconvene into Regular Meeting

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.
