

MINUTES

BE IT REMEMBERED, That on June 10, 2024, Commissioners Court of Galveston County, Texas, met at a regular meeting with the following present:

Mark Henry, County Judge

Darrell A. Apffel, Commissioner Precinct 1

Joe Giusti, Commissioner Precinct 2

Hank Dugie, Commissioner Precinct 3 (Absent)

Robin Armstrong, MD, Commissioner Precinct 4

Dwight D. Sullivan, County Clerk by Melissa A. Childs, Deputy

CALL TO ORDER

Call to Order by Judge Henry at 9:30 A.M. at the Galveston County Courthouse.

INVOCATION AND PLEDGE OF ALLEGIANCE

Commissioner Giusti led the Court in the Pledge of Allegiance.

The Invocation was given by Commissioner Apffel

PUBLIC COMMENT

No Public Comment

CONSENT AGENDA

Submitted by the Auditor's Office:

- *1. Approval of the accounts payable checks dated 6/9/2025

Attachments: [1](#)

- *2. Order for payroll ending 6/4/2025 bi-weekly #12

Attachments: [2](#)

- *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

Attachments: [JP1 Field Audit CC Agenda 6.9.2025](#)

- *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

Attachments: [CC Agenda Packet 06.09.2025](#)

- *6. Receive and file the restitution checklist from Odyssey submitted by Personal Bond/Collections
- Attachments:** [SR-139 Demand to Ody Collections 312954-312974.pdf](#)
[SR-144 Demand to Ody Collections 312975-312991.pdf](#)
[sr-150.pdf](#)
- *7. Receive and file the May 2025 Personal Bond/Collections Monthly Report submitted by Personal Bond/Collections
- Attachments:** [GC Personal Bond May 2025 Data Review.pdf](#)
- *8. Receive and file Summary of Bi-weekly Personnel Movements pay period #11, May 08 - May 21, 2025, submitted by Human Resources
- Attachments:** [New Hires for PP 11](#)
[Personnel Movement for PP 11](#)
[Terminations for PP 11](#)
- *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
- Attachments:** [5115 Hwy3](#)
[920 Noble Carl Rd](#)
[11730 Hwy 6](#)
- *10. Receive and file Galveston County Emergency Services District No. 1 Financial Audit for year ended December 31, 2024 submitted by the County Judge
- Attachments:** [Galveston Co. ESD No. 1 - 2024](#)
- *11. Consideration of approval of amendment number four to The Alternate Plan for Galveston County Employees WI971617 with One America submitted by Human Resources
- Attachments:** [11](#)
- *12. Consideration for approval of a Paid Summer Clerkship program for law school students and/or graduates submitted by Human Resources
- Attachments:** [Paid Clerkship for Law School Students Application](#)
[Court Law Clerk Hiring Policy](#)
- *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
- Attachments:** [Heroism Resolution for Smith and Loftin](#)
- *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
- Attachments:** [14](#)
- *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

Attachments: [LETTER TO CC TO TRANSFER FUNDS IN CONTRABAND ACCOUNT PACKET 2025](#)

- *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

Attachments: [16](#)

- *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

Attachments: [17](#)

- *18. Consideration of approval for ArcGIS Online Credits with Environmental Systems Research Institute (ESRI) submitted by Mosquito Control

Attachments: [SKM_550i25051609390](#)

- *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

Attachments: [19](#)

- *20. Consideration of approval of five SIM cards for County Clerk Treasury Division with AT&T submitted by Information Technology

Attachments: [SIM CARD](#)

- *21. Consideration of approval of Smartsheet maintenance renewal with SHI Govt Solutions submitted by Information Technology

Attachments: [SHI International Executive Summary.pdf](#)
[Omnia_Contract_2018011-02_Amendment_6_053024.docx.filled_xSI](#)
[UJJq.signed.pdf](#)
[SHI Quote-26248271.pdf](#)

- *22. Consideration of approval of Weglot Pro Language Translation annual license with Insight Public Sector submitted by Information Technology

Attachments: [WEGLOT BACKUP](#)

- *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

Attachments: [23](#)

- *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

Attachments: [24](#)

- *25.** Consideration of contract renewal with Multiforce Systems Corp. for fuel management software submitted by Fleet Management Department

Attachments: [Galveston County - 924892 Multiforce](#)
- *26.** Consideration for authorization to re-solicit for Malathion Insecticide submitted by the Purchasing Agent

Attachments: [insecticide](#)
- *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

Attachments: [engineering](#)
- *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

Attachments: [cyber](#)
- *29.** Consideration for authorization to extend the contract for RFP #B242008, Food Services for Disaster Recovery submitted by the Purchasing Agent

Attachments: [food service](#)
- *30.** Consideration for authorization to extend the contract for RFP #B222024, Debris Monitoring and Recovery Services submitted by the Purchasing Agent

Attachments: [monitoring](#)
- *31.** Consideration for authorization to extend the contracts for RFP #B222020, Debris Management Services submitted by the Purchasing Agent

Attachments: [management](#)
- *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

Attachments: [Shirley Release](#)
- *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

Attachments: [33](#)
- *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

Attachments: [34](#)
- *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

Attachments: [35](#)

- *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

Attachments: [36](#)

- *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

Attachments: [37](#)

- *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

Attachments: [38](#)

- *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

Attachments: [39](#)

- *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

Attachments: [40](#)

- *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

Attachments: [41](#)

- *42. Request for waiver or refund of penalty and interest due to clerical errors submitted by the Tax Assessor/Collector

Attachments: [Request for Waiver or Refund of P&I Due to Clerical Errors](#)
[Request for Waiver or Refund of P&I Due to Clerical Errors \(1\)](#)

- *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

Attachments: [Req for Ratif of Denial of Requests for Waiver or Refund of P&I](#)

- *44. Consideration of approval of amendment #1 to Financial Assistance Program Contract RFP #24-009 with M.I. Lewis submitted by Professional Services

Attachments: [44](#)

- *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
- Attachments:** [Cycle 31 CMP Ratification of Applicaiton Court Memo for 6.9.2025.docx - Revised](#)
- *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
- Attachments:** [46](#)
- * 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
- Attachments:** [BA 25-130-0609-A](#)
- *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
- Attachments:** [BA 25-131-0609-B](#)
- *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
- Attachments:** [BA 25-132-0609-C](#)
- *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
- Attachments:** [BA 25-133-0609-D](#)
- *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
- Attachments:** [BA 25-134-0609-E](#)
- *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

Attachments: [BA 25-135-0609-F](#)

***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

Attachments: [BA 25-136-0609-G](#)

***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

Attachments: [BA 25-138-0609-I](#)

***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

Attachments: [BA 25-139-0609-J](#)

Motion to approve consent agenda items 1-55 by County Judge Henry, seconded by Commissioner Giusti.

Passed: 4-0

Aye: County Judge Henry, Commissioner Apffel, Commissioner Giusti, Commissioner Armstrong

Nay: None

Absent: Commissioner Dugie

ACTION AGENDA

Parks and Cultural Services

56. Public meeting to discuss proposed new Parks, Recreation, and Open Space Master Plan

Public Hearing was opened at 9:36 A.M.

Public Hearing held.

No public comments.

Public Hearing was closed at 9:36 A.M.

57. Consideration of a resolution to approve and adopt the new Galveston County Parks, Recreation, and Open Space Master Plan

Attachments: [2025 Galveston County Parks Rec and Open Space Master Plan_Final Parks Master Plan Res.pdf](#)

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

Passed: 4-0

Aye: County Judge Henry, Commissioner Apffel, Commissioner Giusti, Commissioner Dugie, Commissioner Armstrong

Nay: None

Purchasing

58. Consideration of awarding RFP 25-036, Online Legal Research and Proprietary Database Services

Attachments: [database](#)

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

Passed: 4-0

Aye: County Judge Henry, Commissioner Apffel, Commissioner Giusti, Commissioner Armstrong

Nay: None

Absent: Commissioner Dugie

59. Consideration of awarding RFP 25-044 Heavy Equipment Rental

Attachments: [HEAVY EQUIPMENT](#)

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

Passed: 4-0

Aye: County Judge Henry, Commissioner Apffel, Commissioner Giusti, Commissioner Armstrong

Nay: None

Absent: Commissioner Dugie

60. Consideration of approval of resultant contract for RFP #25-044 Heavy Equipment Rentals submitted by the Road and Bridge Department

Attachments: [60](#)

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

Passed: 4-0

Aye: County Judge Henry, Commissioner Apffel, Commissioner Giusti, Commissioner Armstrong

Nay: None

Absent: Commissioner Dugie

61. Consideration of awarding ITB 25-045 Motor Fuels

Attachments: [motor fuels \(003\)](#)

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

Passed: 4-0

Aye: County Judge Henry, Commissioner Apffel, Commissioner Giusti, Commissioner Armstrong

Nay: None

Absent: Commissioner Dugie

62. Consideration of approval authorizing County Judge to execute resultant contract ITB 25-045 Motor Fuels with Bay Oil Company submitted by Fleet

Attachments: [62](#)

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

Passed: 4-0

Aye: County Judge Henry, Commissioner Apffel, Commissioner Giusti, Commissioner Armstrong

Nay: None

Absent: Commissioner Dugie

63. Consideration of awarding RFP 25-046 Weed and Brush Control Chemicals

Attachments: [WEED BRUSH](#)

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

Passed: 4-0

Aye: County Judge Henry, Commissioner Apffel, Commissioner Giusti, Commissioner Armstrong

Nay: None

Absent: Commissioner Dugie

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

Attachments: [64](#)

Motion to approve by County Judge Henry, seconded by Commissioner Apffel that the above action be

taken by the Court.

Passed: 4-0

Aye: County Judge Henry, Commissioner Apffel, Commissioner Giusti, Commissioner Armstrong

Nay: None

Absent: Commissioner Dugie

65. Consideration of awarding ITB 25-047 Motor Oils, Fluids & Greases

Attachments: [motor oils](#)

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

Passed: 4-0

Aye: County Judge Henry, Commissioner Apffel, Commissioner Giusti, Commissioner Armstrong

Nay: None

Absent: Commissioner Dugie

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

Attachments: [66](#)

Right of Way

67. Receive public comments on Walker-Branstetter Subdivision replat

Public Hearing was opened at 9:41 A.M.

Public Hearing held.

No public comments.

Public Hearing was closed at 9:41 A.M.

68. Consideration of approval with no conditions, approval with conditions or disapprove of Walker-Branstetter Subdivision replat

Attachments: [68](#)

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

Passed: 4-0

Aye: County Judge Henry, Commissioner Apffel, Commissioner Giusti, Commissioner Armstrong

Nay: None

Absent: Commissioner Dugie

69. Receive public comments on Partial Replat of Lot 1 Block 16 San Leon Farm Home Tracts

Public Hearing was opened at 9:42 A.M.

Public Hearing held.

No public comments.

Public Hearing was closed at 9:42 A.M.

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

Attachments: [70](#)

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

Passed: 4-0

Aye: County Judge Henry, Commissioner Apffel, Commissioner Giusti, Commissioner Armstrong

Nay: None

Absent: Commissioner Dugie

General Counsel

a. BREAK INTO SESSION:

Break into Executive Session at 9:43 A.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, 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

Reconvene into Regular Meeting at 9:48 A.M.

ADJOURN

Commissioners Court adjourned at 9:48 A.M. on Monday, June 9, 2025.