



GALVESTON COUNTY, TEXAS

COMMISSIONERS COURT

SPECIAL MEETING

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, November 24, 2025

9:30 AM

CALDER MEETING LOCATION

174 Calder Rd., Room 100
League City, Texas 77573
SPECIAL 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 11/24/2025
- *2. Order for payroll ending 11/19/2025 bi-weekly #24
- *3. Order for supplemental payroll period ending 11/19/2025 bi-weekly #24
- *4. Internal audit report of the Department of Parks and Cultural Services audit for period of 9/1/2024 - 8/31/2025 with response letter from Julie Walker, dated 11/3/2025
- *5. Quarterly audit report for the Department of Mosquito Control for period of 7/1/2025 - 9/30/2025
- *6. Early check release dated 11/5/2025 to Hart Intercivic check number AP00483707
- *7. Early check release dated 11/12/2025 to Texas Association of Counties check number AP00348759

- *8.** Receive and file notification of FY2025 budget amendment for Constable Precinct #3 Forfeitures Fund
- *9.** Receive and file FY2026 budget roll forward of FY2025 ending balances for Fund 2250, Law Enforcement Officer Standards and Education (LEOSE) Fund
- *10.** Receive and file refund check list from Odyssey submitted by the District Clerk
- *11.** Receive and file the restitution checklist from Odyssey submitted by Personal Bond/Collections
- *12.** Receive and file the October 2025 Personal Bond/Collections Monthly Report submitted by Personal Bond/Collections
- *13.** Receive and file Galveston County Sheriff's Office FY2026 Budget Commissary Fund 2240 submitted by the Sheriff's Office
- *14.** Receive and file Summary of Biweekly Personnel Movements pay period #23, October 23 - November 05, 2025, submitted by Human Resources
- *15.** Consideration of approval for a Network Provider Agreement with South Shore ER, submitted by Human Resources
- *16.** Consideration of approval for a Network Provider Agreement with Friendswood Hospital LLC, submitted by Human Resources
- *17.** Consideration of approval of Benefit Program Application with Blue Cross Blue Shield, effective January 1, 2026, submitted by Human Resources
- *18.** Consideration of approval for Equifax to produce the 2025 1095C forms, as required by the Affordable Care Act, submitted by Human Resources
- *19.** Receive and file Resource & Crisis Center of Galveston County SART Biennial Report for January 2023 - December 2024 submitted by Commissioner, Precinct 2
- *20.** Consideration of approval of an Memorandum of Understanding with Lighthouse Christian Ministries for distribution of food at Bayshore Park for 2026 submitted by the Parks and Cultural Services Department
- *21.** Consideration of authorization to close the Bayshore boat ramp located in Bayshore Park in Bacliff for construction November 24, 2025 through March 3, 2026 with signs posted, submitted by Parks and Cultural Services Department
- *22.** Consideration of authorization for the County Judge to sign amendment of contract with Alert Alarms to provide labor & materials to install keypad for monitoring services at Galveston County Clerk Records & Elections Center at 10000 Emmett Lowry Expy. Suite 1152 Texas City TX 77591 submitted by Facilities

- *23.** Consideration of approval of an Agreement for Architectural Services for Mid County Annex Tax Office and Sheriff's Office with Joiner Architects, Inc. submitted by Facilities
- *24.** Consideration for authorization to dispose of salvage or surplus property submitted by the Purchasing Agent
- *25.** Consideration of approval of contract renewal with Transit Asset Management (previously known as FASTER Asset Solutions) for asset management software submitted by Fleet Services/Road and Bridge Dept.
- *26.** Consideration of approval of FY 2026 Auto Crimes Task Force Interlocal Agreement with City of League City and authorize County Judge to sign agreement submitted by Auto Crimes Task Force
- *27.** Consideration of approval for the County Judge to execute a Memorandum of Understanding between the Department of Public Safety of the State of Texas (DPS) and the Galveston County Sheriff's Office to enforce Texas Transportation Code Chapter 621, Subchapter F, submitted by the Galveston County Sheriff's Office
- *28.** Consideration of approval to release bond no. CMS0359038 in the amount of \$100,000.00 in association with Texas City Hurricane Levee permit no. TCSW-25-383 issued to Kinder Morgan submitted by the County Engineer
- *29.** Consideration of approval of an Order of Abandonment & Discontinuance of an Unopened Alley Right-of-Way Located Near Ave A & 2nd Street in Algoa Suburbs subdivision submitted by Platting & Right-of-Way
- *30.** Consideration of renewal of fire protection services contract between Galveston County and Crystal Beach Volunteer Fire Department submitted by Legal Services Manager
- *31.** Consideration of renewal of fire protection services contract between Galveston County and Jamaica Beach Volunteer Fire Department submitted by Legal Services Manager
- *32.** Consideration of acceptance of FY 2026 Specialty Courts Program "HOPE" Drug Court grant award from the Office of the Governor's Public Safety Office - Criminal Justice Division, submitted by Professional Services
- *33.** Consideration of acceptance of FY26 Violence Against Women Act Prosecutor grant award from the Office of the Governor's Public Safety Office - Criminal Justice Division, submitted by Professional Services
- *34.** Consideration of approval to accept FY 2026 Specialty Courts Program Mental Health Specialty Court Enhancement Project grant award from the Office of the Governor's Public Safety Office - Criminal Justice Division, submitted by Professional Services

- *35.** Consideration of approval of a Memorandum of Understanding (MOU) between Galveston County and the Bolivar Peninsula Special Utility District (BPSUD) in support of the County's application under the Texas General Land Office (GLO) Regional Mitigation Program, submitted by Professional Services
- *36.** Ratification of AFFH Certification acknowledging the Galveston County's fair housing actions and compliance, submitted by Professional Services
- *** Consideration of approval of the following budget amendments submitted by Professional Services:
- *37.** 25-196-1124-A
Professional Services- Fund 3100 Cleanup - closing out old budgets-Jury Wheel Project
- *38.** 26-35-1124-A
Information Technology- Request transfer from General Fund - Budgeted Reserves to Information Technology - Extraordinary Supplies to fund desktop equipment for added position
- *39.** 26-36-1124-B
Road & Bridge Department- Request transfer from within Road Department from Professional and Technical Services to Other Professional Services to fund expenses under the appropriate ledger account
- *40.** 26-37-1124-C
Elections- Request transfer from Election Services Contract Fund - Budgeted Reserves to Election Services - Furniture and Fixtures to fund cubicles for voter registration.
- *41.** 26-38-1124-D
Professional Services- Request transfer from Grants Administration - Various Spend Categories to General Fund - Budgeted Reserves to fund personnel adjustments
- *42.** 26-39-1124-E
Sheriff's Office - Request transfer from General Fund - Budgeted Reserves to Sheriff's Office - Communications Division - Various Spend Categories to fund various software maintenance

Action Agenda

Human Resources

- 43.** Consideration of approval of the hiring of the Director of Grants

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 the following item:

b.44. Potential claims regarding procedural error in procurement

c. Reconvene into Special 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.
