

MINUTES

BE IT REMEMBERED, That on November 24, 2025, Commissioners Court of Galveston County, Texas, met at a special 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

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 Calder Annex.

INVOCATION AND PLEDGE OF ALLEGIANCE

Commissioner Dugie led the Court in the Pledge of Allegiance.

The Invocation was given by Commissioner Armstrong.

PUBLIC COMMENT

John Kerbey addressed the Court.

CONSENT AGENDA

General Counsel

Submitted by the Auditor's Office:

- *1. Approval of the accounts payable checks dated 11/24/2025
Attachments: [1](#)
- *2. Order for payroll ending 11/19/2025 bi-weekly #24
Attachments: [2](#)
- *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
Attachments: [Parks CC Agenda Packet 11.24.2025](#)
- *5. Quarterly audit report for the Department of Mosquito Control for period of 7/1/2025 -

9/30/2025

Attachments: [CC Agenda Packet 11.24.2025](#)

- *6. Early check release dated 11/5/2025 to Hart Intercivic check number AP00483707

Attachments: [6](#)

- *7. Early check release dated 11/12/2025 to Texas Association of Counties check number AP00348759

Attachments: [7](#)

- *8. Receive and file notification of FY2025 budget amendment for Constable Precinct #3 Forfeitures Fund

Attachments: [Constable Rose Receive and File Fund 2254](#)

- *9. Receive and file FY2026 budget roll forward of FY2025 ending balances for Fund 2250, Law Enforcement Officer Standards and Education (LEOSE) Fund

Attachments: [Receive and File - LEOSE FY26 11.24.25](#)

- *10. Receive and file refund check list from Odyssey submitted by the District Clerk

Attachments: [SR-256 DC \(002\).pdf](#)

- *11. Receive and file the restitution checklist from Odyssey submitted by Personal Bond/Collections

Attachments: [SR-256 Collections.pdf](#)
[SR-261](#)

- *12. Receive and file the October 2025 Personal Bond/Collections Monthly Report submitted by Personal Bond/Collections

Attachments: [GC Personal Bond October 2025 Data Review.pdf](#)

- *13. Receive and file Galveston County Sheriff's Office FY2026 Budget Commissary Fund 2240 submitted by the Sheriff's Office

Attachments: [FY 2026 Commissary Budget.pdf](#)

- *14. Receive and file Summary of Biweekly Personnel Movements pay period #23, October 23 - November 05, 2025, submitted by Human Resources

Attachments: [PP 23 New Hires](#)
[PP 23 Personnel Movement](#)
[PP 23 Terminations](#)

- *15. Consideration of approval for a Network Provider Agreement with South Shore ER, submitted by Human Resources

Attachments: [15](#)

- *16. Consideration of approval for a Network Provider Agreement with Friendswood Hospital LLC, submitted by Human Resources

Attachments: [16](#)

- *17. Consideration of approval of Benefit Program Application with Blue Cross Blue Shield, effective January 1, 2026, submitted by Human Resources

Attachments: [17](#)

- *18. Consideration of approval for Equifax to produce the 2025 1095C forms, as required by the Affordable Care Act, submitted by Human Resources

Attachments: [Galveston County - ACA Proposal - 11.10.25.docx](#)

- *19. Receive and file Resource & Crisis Center of Galveston County SART Biennial Report for January 2023 - December 2024 submitted by Commissioner, Precinct 2

Attachments: [FINAL SART Report 2023_24](#)

- *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

Attachments: [20](#)

- *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

Attachments: [22](#)

- *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

Attachments: [23](#)

- *24. Consideration for authorization to dispose of salvage or surplus property submitted by the Purchasing Agent

Attachments: [surp-salvg-202511241](#)

- *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.

Attachments: [TAM Renewal](#)

- *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

Attachments: [26](#)

- *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

Attachments: [27](#)

- *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

Attachments: [CC Bond Release Request letter 11.24.25](#)

- *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

Attachments: [29](#)

(Filed in Real Property Records of County Clerk's Office, having instrument File No. 2025055159.)

- *30. Consideration of renewal of fire protection services contract between Galveston County and Crystal Beach Volunteer Fire Department submitted by Legal Services Manager

Attachments: [30](#)

- *31. Consideration of renewal of fire protection services contract between Galveston County and Jamaica Beach Volunteer Fire Department submitted by Legal Services Manager

Attachments: [31](#)

- *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

Attachments: [Award Documents - FY26 HOPE Drug Court - 2520014](#)

- *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

Attachments: [FY 2026 VAWA App Court Memo for 11.13.25.pdf](#)
[SOGA - FY2026](#)
[eGrants - Project Summary \(MAKE SURE YOU CLOSE THIS PAGE !!!\)](#)

- *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

Attachments: [25-1632 - Award Acceptance Documents - FY26 MHSCE - 4703603 - 11.24.25 CC](#)

- *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

Attachments: [35](#)

- *36. Ratification of AFFH Certification acknowledging the Galveston County's fair housing actions and compliance, submitted by Professional Services

(NO ACTION TAKEN)

- * 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

Attachments: [25-196-1124-A](#)

- *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

Attachments: [BA 26-35-1124-A](#)

- *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

Attachments: [BA 26-36-1124-B](#)

- *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.

Attachments: [40](#)

- *41. 26-38-1124-D
Professional Services- Request transfer from Grants Administration - Various Spend Categories to General Fund - Budgeted Reserves to fund personnel adjustments

Attachments: [BA 26-38-1124-D](#)

- *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

Attachments: [BA 26-39-1124-E](#)

Motion to approve consent agenda items 1-42 with the exception of item(s): 36. (Agenda item 36 deferred.)

Passed: 5-0

Aye: County Judge Henry, Commissioner Apffel, Commissioner Giusti, Commissioner Dugie,
Commissioner Armstrong
Nay: None

ACTION AGENDA

Human Resources

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

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

Passed: 5-0

Aye: County Judge Henry, Commissioner Apffel, Commissioner Giusti, Commissioner Dugie,
Commissioner Armstrong
Nay: None

a. **BREAK INTO EXECUTIVE SESSION:**

Break into Executive Session at 9:36 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 the following item:

b.44. Potential claims regarding procedural error in procurement

c. **RECONVENE INTO SPECIAL MEETING**

Reconvene into special meeting at 9:50 A.M.

ADJOURN

Commissioners Court adjourned at 9:50 A.M. on Monday, November 24, 2025.