



# **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

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**Monday, March 3, 2025**

**9:30 AM**

**Galveston County Courthouse**

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### **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 3/3/2025
- \*2. Order for payroll ending 2/26/2025 bi-weekly # 5
- \*3. Order for supplemental payroll period ending 2/26/2025 bi-weekly #5
- \*4. Early check release dated 2/11/2025 to Continental American Insurance Company check number AP00478544
- \*5. Internal audit report of the County Clerk Fee Audit for period of 12/1/2023 - 11/30/2024 with response letter from Honorable Dwight D. Sullivan, dated 2/10/2025
- \*6. Internal audit report of Justice of the Peace, Precinct 2 for period of 11/1/2023 - 10/31/2024 with response letter from Honorable Blake Apffel, dated 2/11/2025
- \*7. Internal audit report of the Sheriff's Office close-out for Honorable Henry Trochesset
- \*8. Quarterly audit report for the Court Collections Office for period of 10/1/2024 - 12/31/2024

- \*9. Quarterly audit report for the Juvenile Justice Department for period of 10/1/2024 - 12/31/2024
- \*10. Quarterly audit report for Constable, Precinct 1 for period of 10/1/2024 - 12/31/2024
- \*11. Quarterly audit report for Constable, Precinct 2 for period of 10/1/2024 - 12/31/2024
- \*12. Quarterly audit report for Constable, Precinct 3 for period of 10/1/2024 - 12/31/2024
- \*13. Quarterly audit report for Constable, Precinct 4 for period of 10/1/2024 - 12/31/2024
- \*14. Receive and file refund check list from Odyssey submitted by the District Clerk
- \*15. Receive and file restitution check list from Odyssey submitted by Personal Bond/Collections
- \*16. Receive and file Summary of Bi-weekly Personnel Movements pay period #01, December 19 - January 01, 2025 submitted by Human Resources
- \*17. Receive and file Summary of Bi-weekly Personnel Movements pay period #02, January 02 - January 15, 2025 submitted by Human Resources
- \*18. Receive and file Summary of Bi-weekly Personnel Movements pay period #03, January 16 - January 29, 2025 submitted by Human Resources
- \*19. Consideration of approving the 2026 Galveston County Holiday Schedule submitted by the County Judge
- \*20. Consideration of approval of LULAC 151 request for Cinco de Mayo fiesta event on Saturday, May 3, 2025 on the grounds of 722 Moody Avenue, Galveston submitted by the County Judge
- \*21. Consideration of terminating Athletic Field User Group agreement with Peninsula Sports Park, LLC submitted by Legal Services Manager
- \*22. Consideration for authorization to utilize cooperative purchasing agreement in lieu of competitive bidding requirements to procure Staffing Services for Election Workers on behalf of the Galveston County Clerk submitted by the Purchasing Agent
- \*23. Consideration of approval of the early voting polling locations for the May 3, 2025 elections as submitted by the County Clerk
- \*24. Consideration of approval of the election day polling locations for the May 3, 2025 elections as submitted by the County Clerk
- \*25. Consideration of full and final waiver, release, and settlement agreement with Marvin A. Centeno Zavala arising from an incident that occurred on or about August 12, 2024, submitted by Legal Services Manager
- \*26. Consideration of approval of interlocal agreement and MOU with Dickinson ISD for Coastal Alternative Program (CAP) 2024-2025 school year submitted by Legal Services Manager on behalf of Sheriff's Office

- \*27. Consideration of approval of Peplink PrimeCare renewal with GTS Technology Solutions Inc. submitted by Information Technology
- \*28. Consideration of approval of Microsoft Unified Enterprise Support and Cybersecurity Incident Response with Microsoft submitted by Information Technology
- \*29. Consideration of approval of Microsoft Enterprise agreement renewal year 3 with SHI Govt Solutions submitted by Information Technology
- \*30. Consideration for authorization to re-solicit for motor fuels on behalf of the Galveston County Fleet Department submitted by the Purchasing Agent
- \*31. Consideration for authorization to re-solicit for precoat topping rock on behalf of the Galveston County Road & Bridge Department submitted by the Purchasing Agent
- \*32. Consideration for authorization to re-solicit for motor oils, fluids & greases on behalf of the Galveston County Fleet Department submitted by the Purchasing Agent
- \*33. Consideration for authorization to extend the contract for RFP #B232012, Local Trucking Services on behalf of the Galveston County Road & Bridge Department submitted by the Purchasing Agent
- \*34. Consideration for authorization to extend the contract for RFP #B242012, Electrical Parts & Supplies on behalf of the Galveston County Facilities Department submitted by the Purchasing Agent
- \*35. Consideration for authorization to cancel ITB #B242011, Reinforced Concrete Pipe for Culverts and authorization to re-solicit for these materials and services on behalf of the Road & Bridge Department submitted by the Purchasing Agent
- \*36. Consideration of entering into an Interlocal Agreement with the City of New Braunfels, Texas for cooperative procurement submitted by the Purchasing Agent
- \*37. Consideration for authorization to dispose of salvage or surplus property submitted by the Purchasing Agent
- \*38. Consideration of authorizing the County Engineer to issue a sand pit permit to Brad Ballard submitted by the County Engineer
- \*39. Consideration of authorizing Contract for Panel Counsel Services with Johnson & Associates, Attorneys At Law, PLLC submitted by Legal Services Manager
- \*40. Consideration of approval of application from Edward W Jaros, Laura J Jaros and David B Russell for a partial replat of Jaros Subdivision submitted by Platting & Right-of-Way
- \*41. Consideration of approval of application from Michael Ivic for a partial replat of San Leon Townsite subdivision submitted by Platting & Right-of-Way

- \*42. Consideration of acceptance of petition to abandon unopened portions of Baker Drive between Caicos Calle and Dickinson city limits submitted by Platting & Right-of-Way
- \*43. Consideration of acceptance of petition to abandon unopened portions of 25th Street between Nichols and Oregon Avenues, Dickinson, submitted by Platting & Right-of-Way
- \*44. Consideration of terminating Munro's Service Agreement with Munro's Uniform Services submitted by Legal Services Manager
- \*45. Consideration of request of tax refunds in excess of \$2,500.00 submitted by the Tax Assessor/Collector
- \*46. Consideration of renewal of fire protection services contract between Galveston County and the City of Galveston Fire Department submitted by Legal Services Manager
- \*47. Consideration of ratification of FY 2026 Specialty Court - Mental Health Court grant application change regarding requested amount to add contract evaluation services to submitted application to the Office of the Governor's Public Safety Office - Criminal Justice Division as submitted by Professional Services
- \*48. Consideration of approval to accept F.E.M.A. Public Assistance COVID Vaccination Hub grant award from the Federal Emergency Management Administration as submitted by Professional Services
- \*49. Consideration of authorization for County Judge to sign supporting resolution for submission of the FY 2026 Operation Lone Star grant application to the Office of the Governor's Public Safety Office - Homeland Security Division as submitted by Professional Services
- \* Consideration of approval of the following budget amendments submitted by Professional Services:
  - \*50. 25-87-0303-A  
Parks and Cultural Services- Request transfer from General Fund - Budgeted Reserves to Parks - Heavy Equipment to fund the replacement of two mowers
  - \*51. 25-88-0303-B  
Human Resources- Request transfer from within Employee Benefits - Medical Claims Paid to Life Insurance Premiums to fund life insurance premiums with Metlife
  - \*52. 25-89-0303-C  
General Government- Request transfer from General Government - Salary & Various Benefits to General Fund - Budgeted Reserves to fund personnel adjustment
  - \*53. 25-91-0303-E  
Information Technology- Request transfer from General Fund - Software Licensing and Maintenance to Information Technology - Other Contract Services to combine the renewal funds for Microsoft-related software

- \*54. 25-94-0303-H  
Facilities- Request a transfer from the General Fund - Budgeted Reserves to Facilities Services - In-House Meetings and Food to cover training meal expenses
- \*55. 25-95-0303-I  
Fleet Services - Request transfer from General Fund - Budgeted Reserves to Fleet Management - Vehicles and Vehicle Make Ready to fund the purchase of new 1/2 ton PPV and emergency equipment for Constable PCT 1.

### **Action Agenda**

#### **Purchasing**

- 56. Consideration of awarding RFP 24-021, Galveston County Home Elevation Construction Pool on behalf of the Grants Department
- 57. Consideration of approval of awarding ITB 25-032 Abatement of Junked Vehicles and authorizing the County Judge to execute resultant contract submitted by the Galveston County Sheriff's Office on behalf of the Purchasing Agent

### **Adjourn**

### **Workshop Agenda**

- 58. Presentation by Railroad Commission of Texas Regarding Class VI Wells for Geologic Storage of CO2

### **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.

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