

MINUTES

BE IT REMEMBERED, That on March 3, 2025, 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

Robin Armstrong, MD, Commissioner Precinct 4

Dwight D. Sullivan, County Clerk by Brandy Chapman, Chief 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 Dugie led the Court in the Pledge of Allegiance.

The Invocation was given by Commissioner Armstrong.

PUBLIC COMMENT

No public comment.

CONSENT AGENDA

Submitted by the Auditor's Office:

- *1. Approval of the accounts payable checks dated 3/3/2025
Attachments: [1](#)
- *2. Order for payroll ending 2/26/2025 bi-weekly # 5
Attachments: [2](#)
- *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
Attachments: [4](#)
- *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

Attachments: [County Clerk Fees CC Packet 3.3.2025](#)

- *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

Attachments: [JP2 CC Packet 3.3.2025 JP2 Apffel](#)

- *7. Internal audit report of the Sheriff's Office close-out for Honorable Henry Trochesset

Attachments: [03-03-25 Sheriff Close-Out Audit Report](#)

- *8. Quarterly audit report for the Court Collections Office for period of 10/1/2024 - 12/31/2024

Attachments: [Court Collections CC Packet DTA QTR1 3.3.2025](#)

- *9. Quarterly audit report for the Juvenile Justice Department for period of 10/1/2024 - 12/31/2024

Attachments: [Juvenile Justice CC Packet 3.3.2025 QTR 1](#)

- *10. Quarterly audit report for Constable, Precinct 1 for period of 10/1/2024 - 12/31/2024

Attachments: [Constable 1 DTA QTR1 CC Packet 3.3.2025](#)

- *11. Quarterly audit report for Constable, Precinct 2 for period of 10/1/2024 - 12/31/2024

Attachments: [Constable 2 DTA QTR1 CC Packet 3.3.2025](#)

- *12. Quarterly audit report for Constable, Precinct 3 for period of 10/1/2024 - 12/31/2024

Attachments: [Constable 3 DTA QTR1 CC Packet 3.3.2025](#)

- *13. Quarterly audit report for Constable, Precinct 4 for period of 10/1/2024 - 12/31/2024

Attachments: [Constable 4 DTA QTR1 CC Packet 3.3.2025](#)

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

Attachments: [SR-77 Demand to Ody DC](#)

- *15. Receive and file restitution check list from Odyssey submitted by Personal Bond/Collections

Attachments: [SR-63 Odyssey Collections.pdf](#)
[SR-77 Demand to Ody Collections.pdf](#)

- *16. Receive and file Summary of Bi-weekly Personnel Movements pay period #01, December 19 - January 01, 2025 submitted by Human Resources

Attachments: [PP 01 New Hire 12.19.2024 - 01.01.2025](#)
[PP 01 Personnel Changes 12.19.2024 - 01.01.2025](#)
[PP 01 Termed 12.19.2024 - 01.01.2025](#)

- *17. Receive and file Summary of Bi-weekly Personnel Movements pay period #02, January 02 - January 15, 2025 submitted by Human Resources

Attachments: [PP 02 New Hire 01.02.2025 - 01.15.2025](#)
[PP 02 Personnel Changes 01.02.2025 - 01.15.2025](#)
[PP 02 Termed 01.02.2025 - 01.15.2025](#)

- *18. Receive and file Summary of Bi-weekly Personnel Movements pay period #03, January 16 - January 29, 2025 submitted by Human Resources
- Attachments:** [PP 03 New Hire 01.16.2025 - 01.29.2025](#)
[PP 03 Personnel Changes 01.16.2025 - 01.29.2025](#)
[PP 03 Termed 01.16.2025 - 01.29.2025](#)
- *19. Consideration of approving the 2026 Galveston County Holiday Schedule submitted by the County Judge
- Attachments:** [2026CountyHolidaySchedule.pdf](#)
- *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
- Attachments:** [County Judge Letter 2025.pdf](#)
- *21. Consideration of terminating Athletic Field User Group agreement with Peninsula Sports Park, LLC submitted by Legal Services Manager
- Attachments:** [21](#)
- *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
- Attachments:** [22](#)
- *23. Consideration of approval of the early voting polling locations for the May 3, 2025 elections as submitted by the County Clerk
- Attachments:** [Early Voting Locations](#)
- *24. Consideration of approval of the election day polling locations for the May 3, 2025 elections as submitted by the County Clerk
- Attachments:** [Election Day Locations](#)
- *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
- Attachments:** [Centeno Zavala release](#)
- *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
- Attachments:** [26](#)
- *27. Consideration of approval of Peplink PrimeCare renewal with GTS Technology Solutions Inc. submitted by Information Technology
- Attachments:** [Q-10634 \(2\)](#)

- *28.** Consideration of approval of Microsoft Unified Enterprise Support and Cybersecurity Incident Response with Microsoft submitted by Information Technology

Attachments: [28](#)
- *29.** Consideration of approval of Microsoft Enterprise agreement renewal year 3 with SHI Govt Solutions submitted by Information Technology

Attachments: [29](#)
- *30.** Consideration for authorization to re-solicit for motor fuels on behalf of the Galveston County Fleet Department submitted by the Purchasing Agent

Attachments: [motor fuels](#)
- *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

Attachments: [precoat](#)
- *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

Attachments: [motor oils](#)
- *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

Attachments: [trucking services](#)
- *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

Attachments: [electrical \(002\)](#)
- *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

Attachments: [concrete pipe](#)
- *36.** Consideration of entering into an Interlocal Agreement with the City of New Braunfels, Texas for cooperative procurement submitted by the Purchasing Agent

Attachments: [36](#)
- *37.** Consideration for authorization to dispose of salvage or surplus property submitted by the Purchasing Agent

Attachments: [vehicles](#)
- *38.** Consideration of authorizing the County Engineer to issue a sand pit permit to Brad Ballard submitted by the County Engineer

Attachments: [Application Renewal](#)

- *39. Consideration of authorizing Contract for Panel Counsel Services with Johnson & Associates, Attorneys At Law, PLLC submitted by Legal Services Manager

Attachments: [39](#)

- *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

Attachments: [40](#)

- *41. Consideration of approval of application from Michael Ivic for a partial replat of San Leon Townsite subdivision submitted by Platting & Right-of-Way

Attachments: [41](#)

- *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

Attachments: [Baker Dr Petition](#)

- *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

Attachments: [25th St. Petition](#)

- *44. Consideration of terminating Munro's Service Agreement with Munro's Uniform Services submitted by Legal Services Manager

Attachments: [44](#)

- *45. Consideration of request of tax refunds in excess of \$2,500.00 submitted by the Tax Assessor/Collector

Attachments: [Tax Refunds in Excess of \\$2,500.00](#)

- *46. Consideration of renewal of fire protection services contract between Galveston County and the City of Galveston Fire Department submitted by Legal Services Manager

Attachments: [46](#)

- *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

Attachments: [Amended Application for Court Review.docx](#)
[FY 2026 AMENDED Mental Health Ct. App Court Memo 3.3.2025](#)

- *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

Attachments: [FEMA COVID VAC HUB DDD SOW CE Award Court Memo.docx](#)
[FEMA COVID VAC HUB DDD SOW CE for Court on 3.3.2025](#)

- *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

Attachments: [49](#)

- * 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

Attachments: [BA 25-87-0303-A](#)

- *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

Attachments: [BA 25-88-0303-B](#)

- *52. 25-89-0303-C
General Government- Request transfer from General Government - Salary & Various Benefits to General Fund - Budgeted Reserves to fund personnel adjustment

Attachments: [BA 25-89-0303-C](#)

- *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

Attachments: [BA 25-91-0303-E](#)

- *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

Attachments: [BA 25-94-0303-H](#)

- *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.

Attachments: [BA 25-95-0303-I](#)

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

Passed: 5-0

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

Nay: None

ACTION AGENDA

Purchasing

- 56.** Consideration of awarding RFP 24-021, Galveston County Home Elevation Construction Pool on behalf of the Grants Department

Attachments: [home elevation backup.pdf](#)

Motion to approve by County Judge Henry, seconded by Commissioner Dugie that contract be awarded to Brizo Construction, LLC., DSW Homes, LLC., James W. Turner Construction, LTD. and SLSCO, LTD, as requested.

Passed: 5-0

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

Nay: None

- 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

Attachments: [57](#)

Motion to approve by County Judge Henry, seconded by Commissioner Giusti that contract be awarded to Marty's Towing, LLC, as requested.

Passed: 5-0

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

Nay: None

ADJOURN

Commissioners Court adjourned at 9:33 A.M. on Monday, , 2025.