



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

Monday, February 2, 2026

9:30 AM

Galveston County Courthouse

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 2/2/2026
- *2. Order for payroll ending 1/28/2026 bi-weekly #3
- *3. Order for supplemental payroll period ending 1/28/2026 bi-weekly #3
- *4. Early check release dated 1/6/2026 to Lucas Construction Company Inc., check number EFT-0044660
- *5. Early check release dated 1/9/2026 to John Herrmann, check number AP00484775
- *6. Early check release dated 1/9/2026 to Texas Association of Counties, check number PA00348783
- *7. Early check release dated 1/14/2026 to Texas Association of Counties, check number PA00348788
- *8. Internal audit report of the Countywide Fuel Usage Audit for period of 10/1/2024 - 9/30/2025 with response letter from Zachary Smith, County Road Administrator, dated 1/14/2026

- *9. Internal audit report of Justice of the Peace, Precinct 4 for period of 12/1/2024 - 11/30/2025 with response letter from Honorable Kathleen McCumber, dated 1/7/2026
- *10. Quarterly audit report for the Department of Mosquito Control for period of 10/1/2025 - 12/31/2025
- *11. Quarterly audit report for the Court Collections Office for period of 10/1/2025 - 12/31/2025
- *12. Quarterly audit report for the Juvenile Justice Department for period of 10/1/2025 - 12/31/2025
- *13. Quarterly audit report for the Sheriff's Office Tax Sale Division for period of 10/1/2025 - 12/31/2025
- *14. Quarterly audit report for Constable, Precinct 1 for period of 10/1/2025 - 12/31/2025
- *15. Quarterly audit report for Constable, Precinct 2 for period of 10/1/2025 - 12/31/2025
- *16. Quarterly audit report for Constable, Precinct 3 for period of 10/1/2025 - 12/31/2025
- *17. Quarterly audit report for Constable, Precinct 4 for period of 10/1/2025 - 12/31/2025
- *18. Pursuant to Local Government Code 111.07075, certification of funds from Department of Homeland Security for Constable Precinct #1
- *19. Pursuant to Local Government Code 111.07075, certification of funds from Department of Homeland Security for the Sheriff's Office
- *20. Receive and file refund check list from Odyssey submitted by the District Clerk
- *21. Receive and file the restitution checklist from Odyssey submitted by Personal Bond/Collections
- *22. Receive and file Summary of Biweekly Personnel Movements pay period #02, January 01, - January 14, 2026, submitted by Human Resources
- *23. Consideration of approval of granting a reduction of a permit fee (Facility Permitting Policy, Section 5.1.2 and 5.1.3) to Way Out Women's Center for use of the Indoor Banquet Hall and Parking Lot at Walter Hall Park for their Annual Motorcycle Ride/Fundraiser on Saturday, April 18, 2026 and November 21, 2026 for their annual Thanks for Giving Event and Spring & Fall dates TBD in 2027 & 2028, presented by the Parks & Cultural Services Department
- *24. Consideration of approval of granting a reduction of a permit fee (Facility Permitting Policy, Section 5.1.2 and 5.1.3) for M.I. Lewis Social Service Center use of the downstairs banquet hall at Walter Hall Park for their Bingo Night Fundraising Event on Friday, April 24, 2026, presented by Parks & Cultural Services Department
- *25. Consideration of approval for Galveston County Senior Services Division to accept a donation of items from the Merlyn Jean's Legacy of Love, submitted by Parks and Cultural Services Department

- *26. Consideration of approval of a donation of a 4' x 6' beach toy library to be placed at beach entry points on the Bolivar beaches from Frontier Waste Solutions, submitted by Parks & Cultural Services
- *27. Consideration of authorizing replacement propellers for the airplane at Mosquito Control, submitted by Legal Services Manager
- *28. Consideration for the County Judge to sign Designated Agent Form EAB243N for Texas Department of Licensing & Regulation for Galveston County Mental Health Extended Observation Unit at 1207 S. Oak Street, La Marque, TX, 77568 submitted by Facilities
- *29. Consideration of approval for the County Judge to sign the proposal from Texas Aircraft Propeller & Acc to replace and repair propellers for Mosquito Control, submitted by Legal Services Manager
- *30. Consideration for authorization to extend the contract for RFP #B232009, Community Preparedness Program Administrator submitted by the Purchasing Agent
- *31. Consideration for authorization to dispose of salvage or surplus property submitted by the Purchasing Agent
- *32. Consideration for authorization to utilize cooperative purchasing agreement in lieu of competitive bidding requirements to purchase one JCB Hydradig 110W wheeled excavator on behalf of the Road and Bridge Department
- *33. Consideration of approval of resolution and interlocal agreement with TxDOT to provide uniformed, armed peace officers and equipment for law enforcement general surveillance and traffic control for the Ferry Landing submitted by Legal Services Manager
- *34. Consideration of approval of Mutual Aid Law Enforcement Agreement between Port of Galveston and the County of Galveston submitted by the Sheriff's Office
- *35. Consideration of approval and execution of a resolution designating a Civil Rights Liaison for Galveston County to the Texas OOG and the Federal OJP, submitted by Grants Administration
- *36. Consideration for approval and execution of the revised Authorized Signatory Resolution for the county's TDA - CDBG - CD Fund 25-26 Cycle Grant submitted by Grants Administration
- *37. Consideration to ratify and execute FY2027 STEP-COMP grant application to the Texas Department of Transportation, submitted by Grant Administration
- *38. Consideration of authorization to submit the FY2027 VAWA grant application and execute the supporting resolution to the Office of the Governor, Criminal Justice Division, submitted by Grants Administration Department
- *39. Consideration of authorization to submit the FY2027 Specialty Court for VTC grant application and execute the supporting resolution to the Office of the Governor, Criminal Justice Division, submitted by Grants Administration Department

- *40. Consideration of authorization to submit the FY2027 Project Safe Neighborhood grant application and execute the supporting resolution to the Office of the Governor, Criminal Justice Division, submitted by Grants Administration Department
- *41. Consideration of authorization to submit the FY2027 MHSCE project grant application and execute the supporting resolution to the Office of the Governor, Criminal Justice Division, submitted by Grants Administration Department
- *42. Consideration of authorization to submit the FY2027 HOPE Drug Court grant application and execute the supporting resolution to the Office of the Governor, Criminal Justice Division, submitted by Grants Administration Department
- *43. Consideration of authorization to submit the FY2027 VOCA grant application and execute the supporting resolution to the Office of the Governor, Criminal Justice Division, submitted by Grants Administration Department
- *44. Consideration of authorization to submit the FY2026 Mary Moody Northen Endowment grant application on behalf of the Galveston County Sheriff's Office Dive Team, submitted by the Grants Administration Department
- *45. Consideration of authorization to submit the FY2027 Testing of Forensic Evidence grant application and execute the supporting resolution to the Office of the Governor, Criminal Justice Division, submitted by Grants Administration Department
- *46. Consideration of authorization for County Judge to submit the FY2027 RRBA grant application and execute the supporting resolution to the Office of the Governor, Criminal Justice Division, submitted by Grants Administration Department
- *47. Consideration of authorization for County Judge to submit the FY2027 Strategic Marine Investigation: Phase One - Capacity Enhancement Project grant application and execute the supporting resolution to the Office of the Governor, Criminal Justice Division, submitted by Grants Administration Department
- *48. Consideration of the 7th Amendment to the Professional Services Agreement by and between the County and Huitt-Zollars, Inc. for B181005 Hurricane Harvey Bayshore Park Boat Ramp Reconstruction and Mitigation, extending the agreement until July 2026, submitted by Legal Services Manager
- *49. Consideration of approval of agreement with Reliant Energy Retail Services, LLC. to participate in the CARE Program submitted by Professional Services
- *50. Approval to transfer Dickinson Bayou Watershed Steering Committee funds to City of League City submitted by Professional Services
- * Consideration of approval of the following budget amendments submitted by Professional Services:

- *51.** 25-202-0202-A
Coastal Restoration and Conservation - Request transfer from GOMESA Coastal Conservation Fund - Budgeted Reserves to Coastal Restoration and Conservation - Transfer to Grant Match - Mandatory to fund Bolivar Beach & Dune Restoration Phase II
- *52.** 26-66-0202-A
Environmental Services - Request transfer from Beach and Parks Fund - Budgeted Reserves to Environmental Services - Various Spend Categories to fund personnel creation
- *53.** 26-67-0202-B
Sheriff's Office - Request transfer from Sheriff's Office - Bailiffs - Various Spend Categories to Sheriff's Office - Patrol - Various Spend Categories to fund personnel adjustment
- *54.** 26-68-0202-C
Elections- Request transfer from within Election Services - Repair and Maintenance for Equipment - Goods to Repair and Maintenance for Equipment - Services to fund license and support
- *55.** 26-69-0202-D
Information Technology- Request transfer from Information Technology - Various Spend Categories to General Fund - Budgeted Reserves to eliminate personnel positions
- *56.** 26-70-0202-E
Mosquito Control Department- Request transfer from Mosquito Control Fund - Budgeted Reserves to Mosquito Control - Multiple Spend Categories to fund the equipment and repair of the County plane

Action Agenda

Grants Administration

- 57.** Request to open a public hearing to receive public comment on proposed Texas Parks and Wildlife - Texas Range Program (Planning Grant) application
- 58.** Consideration of authorizing a resolution for FY2026 Texas Parks and Wildlife - Texas Range Program (Planning Grant) grant application on behalf of Galveston County Parks Department for Clay Shooting Range Planning Grant

Purchasing

- 59.** Consideration to award ITB 25-077, Mobile Restroom Trailers
- 60.** Consideration of awarding RFP 25-071 Juvenile Justice Center Air Handler Upgrades and executing the resultant contract

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.
