



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, August 3, 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

- *1.** Approval of the accounts payable checks dated 8/3/2026
- *2.** Order for payroll ending 7/29/2026 bi-weekly #16
- *3.** Order for supplemental payroll period ending 7/29/2026 bi-weekly #16
- *4.** Early check release dated 7/8/2026 to Kofile Technologies Inc, check number AP00488002
- *5.** Early check release dated 7/13/2026 to Texas Association of Counties Unemployment, check number AP00488003
- *6.** Receive and file transfer of funds within the District Attorney's Forfeiture Fund 2131-127100
- *7.** Internal audit report of the Personal Bond Office for period of 6/1/2025 - 5/31/2026 with response letter from Aaron Johnson, dated 7/14/2026
- *8.** Internal audit report of the Justice of the Peace, Precinct 3 for period of 6/1/2025 - 5/31/2026 with response letter from Honorable Billy A. Williams, dated 7/14/2026
- *9.** Quarterly audit report for the Court Collections Office for period of 4/1/2026 - 6/30/2026

- *10. Quarterly audit report for the Juvenile Justice Department for period of 4/1/2026 - 6/30/2026
- *11. Quarterly audit report for Constable, Precinct 1 for period of 4/1/2026 - 6/30/2026
- *12. Quarterly audit report for Constable, Precinct 2 for period of 4/1/2026 - 6/30/2026
- *13. Quarterly audit report for Constable, Precinct 3 for period of 4/1/2026 - 6/30/2026
- *14. Quarterly audit report for Constable, Precinct 4 for period of 4/1/2026 - 6/30/2026
- *15. Receive and file refund check list from Odyssey submitted by the District Clerk
- *16. Receive and file restitution checklist from Odyssey submitted by Personal Bond/Collections
- *17. Receive and file Summary of Biweekly Personnel Movements pay period #15, July 02 - July 15, 2026, submitted by Human Resources
- *18. Consideration of approval to adopt a Safe Harbor Statement as Appendix D to the HR Policy Manual, submitted by Human Resources
- *19. Consideration of a resolution honoring the retirement of Lucy Elizabeth Smith from the County Clerk's Office submitted by Commissioner, Pct. 2
- *20. Consideration of an Order establishing the Boundaries of Election Precinct Lines in Galveston County submitted by Legal Services Manager
- *21. Consideration of resultant contract from ITB 26-094, Permethrin 31% & 66% Piperonyl Butoxide with Azelis US Holdings, Inc. dba ADAPCO, LLC submitted by the Mosquito Control Department
- *22. Consideration for authorization to extend the contract for RFP 24-003 Video Production submitted by the Purchasing Agent
- *23. Consideration for authorization to accept forfeited property into the Galveston County Sheriff's Office inventory submitted by the Purchasing Agent
- *24. Consideration for authorization to accept forfeited property into the Galveston County Sheriff's Office Auto Crimes Task Force inventory submitted by the Purchasing Agent
- *25. Consideration for authorization to grant a partial refund for damages to a vehicle bought through a GovDeals transaction submitted by the Purchasing Agent
- *26. Consideration for authorization to dispose of salvage or surplus property submitted by the Purchasing Agent
- *27. Consideration of authorizing the County Judge to execute an engineering agreement with Seacoast Surveyors, LLC . for the Bayou Vista Drainage Analysis project submitted by the County Engineer

- *28.** Consideration of authorization to submit Time Extension #3 related to DR 4332 0236 Galveston County Generators Road & Bridges, Medical Examiner, and Bayou Vista EOC Hazard Mitigation Grant Project, as submitted by Grants Administration
- *29.** Receive and file the Texas General Land Office Coastal Management Program termination letter for Bolivar Beach Access, Contract No. 24-099-009-E385, effective August 15, 2026 submitted by Grants Administration
- *30.** Receive and file disallowance notice from Texas Water Development Board (TWDB) associated with the Federal Emergency Management Agency's (FEMA) Flood Mitigation Assistance elevation subgrant FMA-PJ-06-TX-2015-011 TWDB Contract No. 1500012085, submitted by Grants Administration
- *31.** Consideration of authorization for the execution of a Signatory Resolution, updated Designation of Subrecipient's Authorized Agent (DSA) form, and Port Security Grant Program (PSGP) Authorized Representatives Update for FEMA Public Assistance (PA), Hazard Mitigation Assistance (HMA), and Preparedness grant programs, as submitted by Grants Administration
- *32.** Consideration of authorization for County Judge to approve GameTime's National Demonstration Site (NDS) Statewide Initiative on behalf of Galveston County's Parks & Cultural Services Department submitted by Grants Administration
- *33.** Consideration of approval of Third Amendment to Financial Assistance Program Contract RFP #24-009 with St. Vincent's House submitted by Professional Services
- *** Consideration of approval of the following budget amendments submitted by Professional Services:
- *34.** 26-154-0803-A
General Government- Request transfer from General Fund - Budget Reserves to General Government - Other Contract Services to fund the contract resulting from RFP 26-093, Investment Advisory Services
- *35.** 26-155-0803-B
Veterans Treatment Court- Request transfer within Veterans Treatment Court - Travel and Conference to In-House Meetings and Food to fund in-house meetings and food for remainder of FY26
- *36.** 26-156-0803-C
Professional Services- Request transfer from General Fund - Budgeted Reserves to General Government - Transfer to Grant Match - Mandatory to fund Grant Matches
- *37.** 26-157-0803-D
Sheriff's Office - Request transfer from General Fund - Budgeted Reserves to Sheriff Corrections - Jail Healthcare Contract to fund invoices for remainder of FY26

***38. 26-158-0803-E**

Grants Administration- Request a transfer from the General Fund - Budgeted Reserves to Grant Administration - Grant Match Discretionary to fund disallowed expenses associated with FMA 2015

Action Agenda**County Clerk**

- 39.** Public Hearing on the County Clerk's Proposed Records Archive Fee Established under §118.025 and §118.011(f) of the Texas Local Government Code submitted by the County Clerk
- 40.** Consideration of the Adoption of the County Clerk's Proposed Records Archive Fee Established under §118.025 and §118.011(f) of the Texas Local Government Code Submitted by the County Clerk

County Judge

- 41.** Selection of 9 public members and 31 alternates to serve on the Galveston County Salary Grievance Committee pursuant to section 152.015 of the Texas Local Government Code

Purchasing

- 42.** Consideration to award RFP 26-099, Softball Fields in Ray Holbrook Park
- 43.** Consideration of resultant contract from RFP 26-099 Softball Fields at Ray Holbrook Park with Dickinson Girls Softball Association
- 44.** Consideration to award RFQ 26-098, Engineering Services for GLO-CDBG-MIT Program

Right of Way

- 45.** Receive public comments on San Leon Townsite, Block 206 Partial Replat
- 46.** Consideration of approval with no conditions, approval with conditions or disapprove of the San Leon Townsite, Block 206 Partial Replat

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.47. 3:22-CV-0057; Honorable Terry Petteway et al vs. Galveston County, TX et al, in the United States District Court for the Southern District of Texas, Galveston Division

c. Reconvene into Regular Meeting

Adjourn

Workshop Agenda

48. Budget Workshop Discussion

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.
