

MINUTES

BE IT REMEMBERED, That on August 3, 2026, 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

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 Joe Giusti led the Court in the Pledge of Allegiance.

The Invocation was given by Commissioner Darrell Apffel.

PUBLIC COMMENT

Brandi Keller, Hailey Reese, Sadie Berry and Chelsea Carnillo addressed the Court.

CONSENT AGENDA

With the exception of # 37

Motion to approve by Commissioner Dugie, seconded by Commissioner Apffel that the above action be taken by the Court.

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

Nay: None

***1.** Approval of the accounts payable checks dated 8/3/2026

Attachments: [1](#)

***2.** Order for payroll ending 7/29/2026 bi-weekly #16

Attachments: [2](#)

***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
Attachments: [4](#)
- *5. Early check release dated 7/13/2026 to Texas Association of Counties Unemployment, check number AP00488003
Attachments: [5](#)
- *6. Receive and file transfer of funds within the District Attorney's Forfeiture Fund 2131-127100
Attachments: [Receive and File Fund 2131 CC Agenda 08.03.26.](#)
- *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
Attachments: [Personal Bond Office CC Agenda Packet 08.03.2026](#)
- *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
Attachments: [JP3 CC Agenda Packet 08.03.26](#)
- *9. Quarterly audit report for the Court Collections Office for period of 4/1/2026 - 6/30/2026
Attachments: [Court Collections CC Packet 8-03-2026 CC QTR 3](#)
- *10. Quarterly audit report for the Juvenile Justice Department for period of 4/1/2026 - 6/30/2026
Attachments: [Juvenile Justice QRT 3 CC Packet 8-03-2026](#)
- *11. Quarterly audit report for Constable, Precinct 1 for period of 4/1/2026 - 6/30/2026
Attachments: [CC Packet 8-03-2026 Constable 1 QRT 3](#)
- *12. Quarterly audit report for Constable, Precinct 2 for period of 4/1/2026 - 6/30/2026
Attachments: [CC Packet 8-03-2026 Constable 2 QRT 3](#)
- *13. Quarterly audit report for Constable, Precinct 3 for period of 4/1/2026 - 6/30/2026
Attachments: [CC Packet 8-03-2026 Constable 3 QRT 3](#)
- *14. Quarterly audit report for Constable, Precinct 4 for period of 4/1/2026 - 6/30/2026
Attachments: [CC Packet 8-03-2026 Constable 4 QRT 3](#)
- *15. Receive and file refund check list from Odyssey submitted by the District Clerk
Attachments: [SR-423 DC.pdf](#)
[SR-431 DC.pdf](#)
- *16. Receive and file restitution checklist from Odyssey submitted by Personal Bond/Collections
Attachments: [SR-423 Collections](#)
[SR-431 Collections](#)

- *17. Receive and file Summary of Biweekly Personnel Movements pay period #15, July 02 - July 15, 2026, submitted by Human Resources
Attachments: [PP 15 New Hires](#)
[PP 15 Personnel Movement](#)
[PP 15 Terminations](#)
- *18. Consideration of approval to adopt a Safe Harbor Statement as Appendix D to the HR Policy Manual, submitted by Human Resources
Attachments: [Safe Harbor Statement](#)
- *19. Consideration of a resolution honoring the retirement of Lucy Elizabeth Smith from the County Clerk's Office submitted by Commissioner, Pct. 2
Attachments: [19](#)
- *20. Consideration of an Order establishing the Boundaries of Election Precinct Lines in Galveston County submitted by Legal Services Manager
Attachments: [20](#)
- *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
Attachments: [21](#)
- *22. Consideration for authorization to extend the contract for RFP 24-003 Video Production submitted by the Purchasing Agent
Attachments: [video](#)
- *23. Consideration for authorization to accept forfeited property into the Galveston County Sheriff's Office inventory submitted by the Purchasing Agent
Attachments: [sheriff](#)
- *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
Attachments: [auto crimes](#)
- *25. Consideration for authorization to grant a partial refund for damages to a vehicle bought through a GovDeals transaction submitted by the Purchasing Agent
Attachments: [GovDealsRedacted](#)
- *26. Consideration for authorization to dispose of salvage or surplus property submitted by the Purchasing Agent
Attachments: [surp-20260803](#)
- *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

Attachments: [27](#)

- *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

Attachments: [28](#)

- *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

Attachments: [2026-08-03 GLO CMP Bolivar Beach Access Termination Letter](#)
[MEMO](#)
[GLO CMP Termination 24-099-009-E385 Galveston County](#)

- *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

Attachments: [Notice of Disallowance TWDB](#)

- *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

Attachments: [31](#)

- *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

Attachments: [NDS Statewide Memo FINAL](#)

- *33. Consideration of approval of Third Amendment to Financial Assistance Program Contract RFP #24-009 with St. Vincent's House submitted by Professional Services

Attachments: [33](#)

- * 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

Attachments: [BA 26-154-0803-A](#)

- *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

Attachments: [BA 26-155-0803-B](#)

***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

Attachments: [BA 26-156-0803-C](#)

***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

Attachments: [BA 26-157-0803-D](#)

Motion to approve by County Judge Henry, seconded by Commissioner Dugie 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

***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

Attachments: [BA-26-158-0803-E](#)

Motion to approve consent agenda items 1-38 by County Judge Henry, seconded by Commissioner Apffel with the exception of item(s): # 37. (Agenda item # 37 voted on separately.)

Passed: 5-0

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

Nay: None

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

Public Hearing was opened at 9:46 A.M.

Public Hearing held.

No public comments.

Public Hearing was closed at 9:46 A.M.

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

Attachments: [40](#)

Motion to approve by Commissioner Dugie, seconded by County Judge Henry 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

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

Attachments: [41](#)

Salary Grievance Committee-

9 public members selected to serve on the committee. Members and alternates chosen by drawing. See list of names.

Purchasing

42. Consideration to award RFP 26-099, Softball Fields in Ray Holbrook Park

Attachments: [softball fields](#)

Motion to approve by County Judge Henry, seconded by Commissioner Armstrong that contract be awarded to Dickinson Girls Softball Association of Dickinson, Texas, as the sole responsive firm, as recommended.

Passed: 5-0

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

Nay: None

43. Consideration of resultant contract from RFP 26-099 Softball Fields at Ray Holbrook Park with Dickinson Girls Softball Association

Attachments: [43](#)

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

44. Consideration to award RFQ 26-098, Engineering Services for GLO-CDBG-MIT Program

Attachments: [engineering](#)

Motion to approve by County Judge Henry, seconded by Commissioner Giusti that contract be awarded to DCCM Infrastructure, Inc. - BPSUD Waterline Project on Bolivar, HDR Engineering, Inc. - Bacliff Street Improvements and HR Green, Inc. - San Leon Street Improvements, as recommended.

Passed: 5-0

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

Nay: None

Right of Way

45. Receive public comments on San Leon Townsite, Block 206 Partial Replat

Public Hearing was opened at 9:55 A.M.

Public Hearing held.

No public comments.

Public Hearing was closed at 9:55 A.M.

46. Consideration of approval with no conditions, approval with conditions or disapprove of the San Leon Townsite, Block 206 Partial Replat

Attachments: [46](#)

Motion to approve by County Judge Henry, seconded by Commissioner Dugie 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

General Counsel

a. BREAK INTO EXECUTIVE SESSION:

(NO ACTION TAKEN)

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:

(NO ACTION TAKEN)

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

(NO ACTION TAKEN)

c. RECONVENE INTO REGULAR MEETING

(NO ACTION TAKEN)

ADJOURN

Commissioners Court adjourned at 9:55 A.M. on Monday, August 3, 2026.