



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, November 10, 2025

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 11/10/2025
- *2. Order for payroll ending 11/5/2025 bi-weekly # 23
- *3. Order for supplemental payroll period ending 11/5/2025 bi-weekly # 23
- *4. Early check release dated 10/27/2025 to GIA Insurance Agency check number AP00483702
- *5. Internal audit report for San Luis Toll Booth Close-Out
- *6. Internal audit report of the FY2025 Property Tax Refunds Review for period of 10/1/2024 - 9/30/2025 with response letter from Honorable Cheryl E. Johnson dated 10/28/2025
- *7. Fixed asset reclassification as needed for FY2025, submitted by Auditor's Office
- *8. Receive and file the restitution checklist from Odyssey submitted by Personal Bond/Collections
- *9. Receive and file Summary of Biweekly Personnel Movements pay period #22, October 09 - October 22, 2025, submitted by Human Resources

- *10. Consideration of approval to implement premiums for the County Court/Probate Judges, effective 01/01/2026, submitted by Human Resources
- *11. Consideration of approval of reappointment to the Galveston County Emergency Communication (911) District submitted by Commissioner, Precinct 2
- *12. Consideration of approval of a Resolution Asserting Galveston County's Exclusive Pilotage Authority and Opposing any Extraterritorial Rate-Setting or Regulatory Action by the Board of Pilot Commissioners for Harris County Ports submitted by Commissioner, Precinct 2
- *13. Consideration of approval of granting a reduction of a permit fee (Facility Permitting Policy, Section 5.1.2 and 5.1.3) to CCISD Transportation Department for use of the banquet hall and BBQ Shed at Walter Hall Park for their annual Professional Learning Day on Monday February 16, 2026, presented by the Parks & Cultural Services Department
- *14. Consideration of approval of granting a reduction of a permit fee (Facility Permitting Policy, Section 5.1.2 and 5.1.3) to Up the Street Club for use of the banquet hall at Walter Hall Park for their Fall Fundraising Event on Saturday January 17, 2026, presented by the Parks & Cultural Services Department
- *15. Consideration of authorization for the County Judge to sign the Texas General Land Office Application for State Land Lease, Coastal Lease for the Highway 3 Boat Ramp submitted by Parks
- *16. Consideration of authorization for County Judge to execute the contract with Brizo Construction, LLC for the construction of the Bayshore Boat Ramp submitted by Parks and Cultural Services
- *17. Consideration of approval of signature to update VAR of record with Lenel submitted by Information Technology
- *18. Consideration for authorization to dispose of salvage or surplus property submitted by the Purchasing Agent
- *19. Consideration of approval of FY 2026 Auto Crimes Task Force Interlocal Agreement with Brazoria County and authorize County Judge to sign agreement submitted by Auto Crimes Task Force
- *20. Consideration of approval of FY 2026 Auto Crimes Task Force Interlocal Agreement with the City of Galveston, and authorize County Judge to sign agreement submitted by Auto Crimes Task Force
- *21. Consideration of approval of FY 2026 Auto Crimes Task Force Interlocal Agreement with the City of La Marque and authorize County Judge to sign agreement submitted by Auto Crimes Task Force
- *22. Consideration of authorizing the County Engineer to issue a sand pit permit at 3925 Hwy 87, Port Bolivar, Texas 77650 to Sidney Bouse on behalf of John "JC" Bouse submitted by the County Engineer

- *23. Consideration of authorizing the County Engineer to issue a sand pit permit at 3899 Hwy 87, Port Bolivar, Texas 77650 to John “JC” Bouse submitted by the County Engineer
- *24. Consideration of authorizing the County Judge to execute a contract with Mc2 Civil, LLC for the Rollover Bay Park project submitted by the County Engineer
- *25. Consideration of approval to authorize the County Judge to sign GLO form for Appointment of Labor Standards Officer for CDBG Rounds 1 and 2.3 submitted by the County Engineer
- *26. Consideration of rescinding the approval of File 25-1429 for the October 13, 2025, meeting, authorizing the County Engineer to negotiate engineering contracts for the 2025 Road and Bridge and Drainage Bond projects submitted by Legal Services Manager
- *27. Consideration to rescind RFQ 25-050 Professional Services for Future Engineering Projects submitted by Legal Services Manager
- *28. Request for waiver or refund of penalty and interest due to clerical errors as recommended by Penalty & Interest Review Committee submitted by the Tax Assessor/Collector
- *29. Consideration of authorization for County Judge to sign Tri-Party Elevation Engineering Agreement regarding the property at 30 Lakeside Drive, Hitchcock, Texas under the Hazard Mitigation Grant Program No. 4332-0025-E104 from the Texas Division of Emergency Management as submitted by Professional Services
- *30. Consideration of authorization for County Judge to sign Tri-Party Elevation Engineering Agreement regarding the property at 1212 Ester Street, Kemah, Texas under the Hazard Mitigation Grant Program grant award No. 4332-0025-E115 from the Texas Division of Emergency Management as submitted by Professional Services
- *31. Consideration of authorization for County Judge to sign Data Use Agreement for the FY 2026 Senior Meal Grant award from the Houston-Galveston Area Council as submitted by Professional Services
- *32. Consideration of authorization for County Judge to sign Environmental Review form for the Community Development Block Grant-Mitigation grant application for Regional Mitigation Program (CDBG-MIT) to the Texas General Land Office as submitted by Professional Services
- *33. Consideration of authorization for County Judge to DR-4798 Hazard Mitigation Grant Program revised grant application documents for submission to the Texas Division of Emergency Management as submitted by Professional Services
- *34. Consideration of authorization for County Judge to sign Affidavit of Public Posting for the finalized Community Development Block Grant - Mitigation Program grant application submitted to the Texas General Land Office on February 28, 2025 as submitted by Professional Services
- *35. Consideration of approval of Second Amendment to Financial Assistance Program Contract RFP #24-009 with St. Vincent's House submitted by Professional Services

- *36.** Consideration of approval for Second Amendment to Financial Assistance Program contract RFP #24-009 with M.I. Lewis submitted by Professional Services
- *37.** Ratification of executed Resources and Ecosystems Sustainability, Tourist Opportunities and Revived Economies (RESTORE) grant adjustment match commitment letter submitted to the Texas Commission on Environmental Quality as submitted by Professional Services
- *** Consideration of approval of the following budget amendments submitted by Professional Services:
- *38.** 25-191-1110-A
Auditor- Request transfer from Various Cost Centers - Various Spend Categories to Various Cost Centers - Various Spend Categories to fund SBITAS reclassifications
- *39.** 25-192-1110-B
Auditor- Request transfer from Various Cost Centers - Various Spend Categories to Various Cost Centers - Various Spend Categories to fund capital asset recon reclassifications
- *40.** 25-193-1110-C
Auditor- Request transfer from within Beach Maintenance - Heavy Equipment to Vehicles to fund UTV reclassification
- *41.** 25-194-1110-D
Sheriff's Office - Request transfer from General Fund - Budgeted Reserves to Sheriff Corrections - Jail Healthcare Contract to fund healthcare services for the month of September 2025
- *42.** 25-195-1110-E
General Government- Request transfer from General Fund - Budgeted Reserves to General Government - Other Contract Services to fund Mental Health Grant Program for Fiscal 2023 - 2025
- *43.** 26-29-1110-A
Constable Precinct 4- Request transfer from General Fund - Budgeted Reserves to Constable Precinct #4 - Extraordinary Supplies to fund body armor replacements
- *44.** 26-30-1110-B
Information Technology- Request transfer from within Information Technology - Various Spend Categories to Internet / Data Service to fund network consulting & supplies
- *45.** 26-31-1110-C
Mosquito Control Department- Request transfer from General Fund - Budgeted Reserves to Mosquito Control - Machinery and Equipment to fund a four-post vehicle lift
- *46.** 26-32-1110-D
Human Resources- Request transfer from General Fund - Budgeted Reserves to Human Resources - Other Contract Services to fund on-going Marketplace & Alliant monthly invoices

- *47. 26-33-1110-E
Constable Precinct 4- Request transfer from General Fund - Budgeted Reserves & Constable Precinct 4 - Auto Allowance to Fleet Management - Various Spend Categories to fund the purchase of a County vehicle
- *48. 26-34-1110-F
Engineering- Request transfer from General Fund - Budgeted Reserves to Flood by Engineering - Other Contract Services to fund the Dickinson Bayou: SH3 to FM 517 project

Action Agenda**Right of Way**

49. Receive public comments on L4 Ranch replat
50. Consideration of approval with no conditions, approval with conditions or disapprove of L4 Ranch replat
51. Receive public comments on Highland Road Replat
52. Consideration of approval with no conditions, approval with conditions or disapprove of Highland Road replat
53. Receive public comments on Long's Subdivision Partial replat
54. Consideration of approval with no conditions, approval with conditions or disapprove of Long's Subdivision Partial Replat
55. Receive public comments on Hi Point Beach Addition Partial Replat No. 1
56. Consideration of approval with no conditions, approval with conditions or disapprove of Hi Point Beach Addition Partial Replat No. 1

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.
