

MINUTES

BE IT REMEMBERED, That on November 10, 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

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 Giusti led the Court in the Pledge of Allegiance.

The Invocation was given by Commissioner Apffel.

PUBLIC COMMENT

(See Video for comments)

Ken Harper and Phil Malek addressed the Court.

CONSENT AGENDA

Submitted by the Auditor's Office:

- *1. Approval of the accounts payable checks dated 11/10/2025

Attachments: [1 \(a\)](#)
[1 \(b\)](#)

- *2. Order for payroll ending 11/5/2025 bi-weekly # 23

Attachments: [2](#)

- *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

Attachments: [4 \(a\)](#)

- *5. Internal audit report for San Luis Toll Booth Close-Out
Attachments: [San Luis Toll Booth Close-Out CC Agenda Packet 11.10.2025](#)
- *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
Attachments: [Property Tax Refunds CC Agenda Packet 11.10.2025](#)
- *7. Fixed asset reclassification as needed for FY2025, submitted by Auditor's Office
Attachments: [Asset Reclassifications FY2025](#)
- *8. Receive and file the restitution checklist from Odyssey submitted by Personal Bond/Collections
Attachments: [SR-247.pdf](#)
[SR-248.pdf](#)
- *9. Receive and file Summary of Biweekly Personnel Movements pay period #22, October 09 - October 22, 2025, submitted by Human Resources
Attachments: [PP 22 New Hires](#)
[PP 22 Personnel Movement](#)
[PP 22 Terminations](#)
- *10. Consideration of approval to implement premiums for the County Court/Probate Judges, effective 01/01/2026, submitted by Human Resources
Attachments: [2026 Healthcare Rates - County Court Judges and Probate](#)

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

- *11. Consideration of approval of reappointment to the Galveston County Emergency Communication (911) District submitted by Commissioner, Precinct 2
Attachments: [Galveston County Emergency Communication 911NOV2025](#)
- *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
Attachments: [Resolution Exclusive Pilotage Authority 11 10 25](#)

Motion to defer 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

- *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

Attachments: [CCISD Transportation FY26](#)

- *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

Attachments: [Up the Street FY26](#)

- *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

Attachments: [15](#)

- *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

Attachments: [16](#)

- *17. Consideration of approval of signature to update VAR of record with Lenel submitted by Information Technology

Attachments: [17](#)

- *18. Consideration for authorization to dispose of salvage or surplus property submitted by the Purchasing Agent

Attachments: [webcam](#)

- *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

Attachments: [19](#)

- *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

Attachments: [20](#)

- *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

Attachments: [21](#)

- *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

Attachments: [Survey and Authorization form Application](#)

Motion to defer 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

- *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

Attachments: [APPLICATION & SURVEY](#)

Motion to defer 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

- *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

Attachments: [24](#)

- *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

Attachments: [25](#)

Motion to Amend by Commissioner Dugie, seconded by Commissioner Giusti to Strike CDBG Rounds 1, leaving only round 2.3 and 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

- *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

Attachments: [Request for Waiver or Refund of Penalty and Interest](#)

- *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

Attachments: [29](#)

- *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

Attachments: [30](#)

- *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

Attachments: [31](#)

- *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

Attachments: [32](#)

- *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

Attachments: [33](#)

- *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

Attachments: [34](#)

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

Attachments: [35](#)

- *36. Consideration of approval for Second Amendment to Financial Assistance Program contract RFP #24-009 with M.I. Lewis submitted by Professional Services

Attachments: [36](#)

- *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

Attachments: [RESTORE GRANT CONTRACT LETTER](#)

- * 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

Attachments: [BA 25-191-1110-A](#)

- *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

Attachments: [BA 25-192-1110-B](#)

- *40. 25-193-1110-C
Auditor- Request transfer from within Beach Maintenance - Heavy Equipment to Vehicles to fund UTV reclassification

Attachments: [BA 25-193-1110-C](#)

- *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

Attachments: [BA 25-194-1110-D](#)

- *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

Attachments: [BA 25-195-1110-E](#)

- *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

Attachments: [BA 26-29-1110-A](#)

- *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

Attachments: [BA 26-30-1110-B](#)

- *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

Attachments: [BA 26-31-1110-C](#)

***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

Attachments: [BA 26-32-1110-D](#)

***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

Attachments: [BA 26-33-1110-E](#)

***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

Attachments: [BA 26-34-1110-F](#)
[Dickinson Bayou De-Snag Project Initial Budget](#)

Motion to approve consent agenda items 1-48 by County Judge Henry, seconded by Commissioner Apffel with the exception of item(s): 10, 12, 22, 23 and 25. (Agenda items 10, 12, 22, 23 and 25 voted on separately.)

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

Nay: None

ACTION AGENDA

Right of Way

49. Receive public comments on L4 Ranch replat

Public Hearing was opened at 10:03 A.M.

Public Hearing held.

No public comments.

Public Hearing was closed at 10:03 A.M.

50. Consideration of approval with no conditions, approval with conditions or disapprove of L4 Ranch replat

Attachments: [50](#)

Motion to approve unconditionally 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

51. Receive public comments on Highland Road Replat

Public Hearing was opened at 10:05 A.M.

Public Hearing held.

No public comments.

Public Hearing was closed at 10:05 A.M.

52. Consideration of approval with no conditions, approval with conditions or disapprove of Highland Road replat

Attachments: [52](#)

Motion to approve unconditionally 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

53. Receive public comments on Long's Subdivision Partial replat

Public Hearing was opened at 10:05 A.M.

Public Hearing held.

No public comments.

Public Hearing was closed at 10:06 A.M.

54. Consideration of approval with no conditions, approval with conditions or disapprove of Long's Subdivision Partial Replat

Attachments: [54](#)

Motion to approve unconditionally 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

55. Receive public comments on Hi Point Beach Addition Partial Replat No. 1

Public Hearing was opened at 10:06 A.M.

Public Hearing held.

No public comments.

Public Hearing was closed at 10:06 A.M.

56. Consideration of approval with no conditions, approval with conditions or disapprove of Hi Point Beach Addition Partial Replat No. 1

Attachments: [56](#)

Motion to approve unconditionally 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

ADJOURN

Commissioners Court adjourned at 10:06 A.M. on Monday, November 10, 2025.