



**GALVESTON COUNTY, TEXAS**  
**COMMISSIONERS COURT**  
**SPECIAL MEETING**  
**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

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**Friday, January 17, 2025**

**3:00 PM**

**CALDER MEETING LOCATION**

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**174 Calder Rd., Room 100**  
**League City, Texas 77573**  
**SPECIAL 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 1/17/2025
- \*2. Order for payroll ending 1/15/2025 bi-weekly #2
- \*3. Order for supplemental payroll period ending 1/15/2025 bi-weekly #2
- \*4. Internal audit report of the close out for Constable Rick Sharp, Precinct 1
- \*5. Internal audit report of the Community Supervision and Corrections Department Audit for period of 10/1/2023 - 9/30/2024 with response letter from Willie Lacy, director, dated 12/30/2024
- \*6. Internal audit report of Justice of the Peace, Precinct 4 for period of 10/1/2023 - 9/30/2024 with response letter from Honorable Kathleen McCumber, dated 1/6/2025
- \*7. Execution of IRS form 8038-CP return for credit payments to issuers of qualified bonds

- \*8. Receive and file December 2024 Personal Bond/Collections Monthly Report submitted by Personal Bond/Collections
- \*9. Receive and file Order for Appointment of Court Reporter as submitted by Judge of the 306th District Court of Galveston County
- \*10. Receive and file local government assistance program notice appropriation of \$24,806.00 for FY2025 under Transportation Code 201.706 from the Texas Department of Transportation submitted by Legal Services Manager
- \*11. Acceptance of Official Bonds and Oaths of elected officials (January 1, 2025) submitted by the County Clerk
- \*12. Consideration of approval of appointment of Deputy submitted by Constable, Precinct 4
- \*13. Consideration of approval for Galveston County Seniors Services Department to accept a donation of items from the Merlyn Jean's Legacy of Love, submitted by the Parks & Cultural Services Department
- \*14. Consideration of approval of granting a reduction of a permit fee (Facility Permitting Policy, Section 5.1.6) for Woman at the Well Ministries for the recurring use of the Dickinson Community Center on Fridays from 6:00pm-10:00pm & Sundays 9:00am - 1:00pm from January 31, 2025 through June 2025, submitted by the Parks & Cultural Services Department
- \*15. Consideration of authorizing County Judge to sign a corrected contract for RFP #B242007, Portable Toilet Services - Port Bolivar approved on February 19, 2024 Item #52 to reflect the appropriate initial term submitted by Legal Services Manager
- \*16. Consideration of authorization for County Judge to sign resultant grant-funded contract for RFP 24-019 FEMA Public Assistance Paul Hopkins Park Electric Repair and Mitigation project submitted by the Parks Department
- \*17. Consideration of authorization for County Judge to sign the resultant contract for RFP 24-015 Sidewalks at Bayside Regional Park project submitted by the Parks Department
- \*18. Consideration of authorizing Work Order #2 to Project Management Services Agreement with Turner & Townsend Heery, LLC for the Mental Health Wellness Center submitted by Legal Services Manager
- \*19. Consideration of authorizing Work Order #4 to Project Management Services Agreement with Turner & Townsend Heery, LLC for the Road and Bridge facility submitted by Legal Services Manager
- \*20. Consideration of authorizing a household hazardous waste event on March 1, 2025, at Jack Brooks Park and authorizing Clean Earth, Inc. to conduct the event for Galveston County submitted by Legal Services Manager

- \*21. Consideration of approval of cell phone request for seven Constable Pct 1 Deputies with AT&T submitted by Information Technology
- \*22. Consideration of approval of data center migration to move the EMF Data Center to Fibertown in Bryan with NetSync submitted by Information Technology
- \*23. Consideration for authorization to utilize cooperative purchasing agreement in lieu of competitive bidding requirements to purchase Motorola Radios with Motorola Solutions on behalf of the Information Technology Department submitted by the Purchasing Agent
- \*24. Consideration of approval of analyst on demand support for OneSolution Finance with Koa Hills submitted by Information Technology
- \*25. Consideration for authorization to utilize a discretionary exemption in lieu of competitive bidding requirements to obtain a vehicle to be utilized for the Sheriff's office law enforcement operations submitted by the Purchasing Agent
- \*26. Consideration for authorization to issue formal solicitations for Cybersecurity and Incident Planning on behalf of the Galveston County Office of Information Technology Department submitted by the Purchasing Agent
- \*27. Consideration for authorization to extend the contract for RFP #B242002, Transportation of Human Remains on behalf of the Professional Services Department submitted by the Purchasing Agent
- \*28. Consideration for authorization to dispose of salvage or surplus property submitted by the Purchasing Agent
- \*29. Consideration of approval of interlocal agreement and MOU with Dickinson ISD for Coastal Alternative Program (CAP) 2024-2025 school year submitted by Legal Services Manager on behalf of Sheriff's Office
- \*30. Consideration of request of tax refunds in excess of \$2,500.00 submitted by the Tax Assessor/Collector
- \*31. 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
- \*32. Request for ratification of denial of request for waiver or refund of penalty and interest as recommended by Penalty & Interest Review Committee submitted by the Tax Assessor/Collector
- \*33. Consideration of approval of Hartford CrimeShield coverage proposal and invoice submitted by Legal Services Manager

- \*34. Consideration of authorization for County Judge to sign required documents for the 2024 Edward Byrne Memorial Justice Assistance Grant award from the U.S. Department of Justice for contract defense attorney costs for the Veterans Treatment Court as submitted by Professional Services
- \* Consideration of approval of the following budget amendments submitted by Professional Services:
  - \*35. 25-70-0117-B  
Constable Precinct 3- Request transfer from General Fund - Budgeted Reserves to Constable Precinct #3 - Operating Supplies to fund the purchase of body armor
  - \*36. 25-71-0117-C  
Constable Precinct 2- Request transfer from General Fund - Budgeted Reserves to Constable Precinct #2 - Operating Supplies to fund the purchase of body armor vests
  - \*37. 25-72-0117-D  
Facilities- Request transfer from General Fund - Budgeted Reserves to Facilities Services - Salary and Various Benefits to fund personnel adjustment
  - \*38. 25-73-0117-E  
Information Technology- Request transfer from American Rescue Plan Stimulus - Texas Class Interest Revenue to Information Technology - Uniforms and In-House Meetings and Food to fund previous expenses from Workday in-house meeting
  - \*39. 25-74-0117-F  
Sheriff's Office - Request transfer from Sheriff's - Corrections Division and General Fund - Budgeted Reserves to Sheriff - Corrections Division - Salary and Benefits to fund personnel reclassification
  - \*40. 25-75-0117-G  
Constable Precinct 4- Request transfer from General Fund - Budgeted Reserves to Constable Precinct #4 - Operating Supplies to fund the purchase of body armor vests
  - \*41. 25-76-0117-H  
Professional Services- Request transfer from within County Capital Projects Fund from Law Enforcement Records Management System - Software to Radios - General Government - Equipment to reclassify previous expenses

**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.

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