

# GALVESTON COUNTY, TEXAS COMMISSIONERS COURT SPECIAL MEETING

722 Moody County Courthouse Galveston, TX 77550 (409) 766-2244

# **AGENDA**

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, December 1, 2025

2:00 PM

**CALDER MEETING LOCATION** 

# 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

#### **Public Comment**

## **Consent Agenda**

- 1. 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
- 2. Consideration of a Resolution proclaiming December 6, 2025, as Galveston Alumni Chapter of Kappa Alpha Psi Fraternity, Inc. Day submitted by Commissioner, Precinct 4
- 3. Consideration of authorizing the County Judge to execute an Interlocal Agreement between Galveston County, Texas, and the City of Bryan, Texas, for Retirement Benefit Coordination, submitted by Human Resources
- **4.** Consideration of approval of the Aetna Supplemental Benefits Proposal for a Critical Illness Plan submitted by Human Resources
- \* Consideration of approval of the following budget amendment submitted by Professional Services:
- 5. 25-197-1201-A
   Sheriff's Office Request transfer from General Fund Budgeted Reserves to Sheriff
   Administration Uniforms to fund FY2025 clothing invoices

**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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