

## MINUTES

BE IT REMEMBERED, That on December 1, 2025, Commissioners Court of Galveston County, Texas, met at a special 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 2:03 P.M. at the Calder Annex.

### **PUBLIC COMMENT**

No 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

#### **Attachments:** [1](#)

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

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

#### **Attachments:** [2](#)

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

**Attachments:** [3](#)

4. Consideration of approval of the Aetna Supplemental Benefits Proposal for a Critical Illness Plan submitted by Human Resources

**Attachments:** [4\(1\)](#)  
[4\(2\)](#)

- \* 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

**Attachments:** [BA 25-197-1201-A \(Reduced Version\)](#)

Motion to approve consent agenda items 1-5 with the exception of item(s): 1. (Agenda item 1 voted on separately.)

Passed: 5-0

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

**Nay:** None

**ADJOURN**

Commissioners Court adjourned at 2:05 P.M. on Monday, December 1, 2025.