



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, January 5, 2026

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 1/5/2026
- *2. Order for payroll ending 12/31/2025 bi-weekly #1
- *3. Order for supplemental payroll period ending 12/31/2025 bi-weekly #1
- *4. Internal audit report of the Community Supervision and Corrections Department (CSCD) audit for period of 10/1/2024 - 9/30/2025 with response letter from Mr. Willie Lacy, dated 12/8/2025
- *5. Receive and file refund check list from Odyssey submitted by the District Clerk
- *6. Receive and file restitution checklist from Odyssey submitted by Personal Bond/Collections
- *7. Receive and file Galveston County Emergency Communication (911) District FY2026 Budget submitted by the County Judge
- *8. Receive and file in accordance with the Trust Indenture of The Moody Foundation, audit reports ending December 31, 2024 and December 31, 2023 and authorize the County Judge to sign acknowledgment of receipt of report submitted by the County Judge

- *9. Receive and file Summary of Biweekly Personnel Movements pay period #26, December 04 - December 17, 2025, submitted by Human Resources
- *10. Consideration for approval to eliminate paid parking for employees and adopt a Parking Plan for 722 Moody Courthouse, submitted by Human Resources
- *11. Consideration of approval of a Memorandum of Understanding between Galveston County and the Texas Air National Guard for use of Fort Travis Seashore Park for training purposes submitted by the Parks Department
- *12. Consideration of approval of acceptance of a donation of a horse trailer for the Mounted Patrol Division of the Galveston County Sheriff's Office from the Galveston County Citizen Sheriff's Academy Alumni Association submitted by Commissioner, Precinct 2
- *13. Consideration of authorization for the County Judge to sign the Joint Primary Election Services Contract between the Republican and Democratic Parties to provide election services for the March 2026 and May 2026 Primary and Runoff elections as submitted by the County Clerk
- *14. Consideration of approval of early voting polling locations for the March 2026 Primary Election as submitted by the County Clerk
- *15. Consideration of approval of election day polling locations for the March 2026 Primary Elections as submitted by the County Clerk
- *16. Consideration of approval of TXU Energy Contract Service Point Change Request Form RSR-00330333 for the deletion of 5119 Highway 3 Dickinson, TX 77539 submitted by Facilities
- *17. Consideration for authorization to dispose of salvage or surplus property submitted by the Purchasing Agent
- *18. Receive and file Certificate of Recognition to Galveston County Purchasing from GovDeals for reaching \$4 million in Lifetime Sales submitted by Legal Services Manager
- *19. Consideration of authorizing the County Judge to execute a Novation of Restrictive Covenants affecting Lot One of Neel's Place, a Subdivision in Galveston County, Texas, located at 77th and Seawall in the City of Galveston, Texas submitted by Legal Services Manager
- *20. Consideration of Rollover Pass Agreement between Galveston County and Udine Texas Environmental, LLC to grant access to property for the installation of a future wastewater line to connect existing infrastructure along State Highway 87, submitted by Legal Services Manager
- *21. Consideration of authorization for County Judge to sign the Office of the Governor Public Safety Office CEO/Law Enforcement Certifications and Assurances Form submitted by Professional Services

- *22.** Consideration of authorization for County Judge to sign Tri-Party Elevation Engineering Agreement regarding the property at 37 Lakeside Dr, Hitchcock, Texas 77563 under the Hazard Mitigation Grant Program grant award No. 4332-00239-E102 from the Texas Division of Emergency Management as submitted by Professional Services - Grants Division
- *23.** Consideration of authorization for County Judge to update FEMA grant access and designated user permissions for Galveston County as submitted by Professional Services – Grants Division
- *24.** Consideration of acceptance of time extension for the FY2024 Catalytic Converter grant from the Texas Motor Vehicle Crime Prevention Authority as submitted by Professional Services - Grants Division
- *** Consideration of approval of the following budget amendments submitted by Professional Services:
- *25.** 25-201-0105-A
Auditor- Request transfer from Various Departments - Various Line Items to Various Departments - Various Line Items to fund county wide year-end cleanup for FY25
- *26.** 26-55-0105-A
Professional Services- Request transfer from General Fund - Budgeted Reserves to County Capital Projects Fund - Buildings to fund the Behavior Health Observation Unit Project
- *27.** 26-56-0105-B
Tax Assessor Collector- Request transfer from within Tax Assessor/Collector - Office and Administration Supplies to Administrative Supplies to fund expenses under the appropriate ledger account
- *28.** 26-57-0105-C
Engineering- Request transfer from GOMESA Coastal Conservation Fund - Budgeted Reserves to Coastal Restoration and Conservation - Professional Services to fund Texas City Hurricane Protection Levee Repair - Restore Act
- *29.** 26-58-0105-D
Engineering- Request transfer from GOMESA Coastal Conservation Fund - Budgeted Reserves to Road & Bridge Department - Road Construction to fund Frenchtown Road Improvements
- *30.** 26-59-0105-E
Human Resources- Request transfer from General Fund - Budgeted Reserves to Human Resources - Other Contract Services to pay third-party staffing invoice
- *31.** 26-60-0105-F
Emergency Management- Request transfer from General Fund - Budgeted Reserves to Emergency Management - Various Spend Categories to fund personnel adjustment
- *32.** 26-61-0105-G
Information Technology- Request transfer from within Information Technology - Technology Hardware to Radio Expenditures to fund radio application subscription

- *33. 26-62-0105-H
Engineering- Request transfer from Flood Control - Various Line Items to Building Inspector - Various Line Items to fund personnel adjustments
- *34. 26-63-0105-I
Grant Administration - Request transfer from General Fund - Budgeted Reserves to Grant Administration - Various Line Items to fund expenses for marketing and cloud subscriptions services

Action Agenda

Right of Way

35. Consideration of approval, approval with conditions or disapprove of Crystal Palm Estates subdivision

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.
