

MINUTES

BE IT REMEMBERED, That on January, 5, 2026, 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 (Video Conference)

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 Armstrong led the Court in the Pledge of Allegiance.

The Invocation was given by Commissioner Dugie.

PUBLIC COMMENT

No public comment.

CONSENT AGENDA

Submitted by the Auditor's Office:

- *1. Approval of the accounts payable checks dated 1/5/2026

Attachments: [1](#)

- *2. Order for payroll ending 12/31/2025 bi-weekly #1

Attachments: [2](#)

- *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

Attachments: [CC Agenda Packet 1-5-2026 CSCD](#)

- *5. Receive and file refund check list from Odyssey submitted by the District Clerk

Attachments: [SR-287 District Clerk.pdf](#)

- *6. Receive and file restitution checklist from Odyssey submitted by Personal Bond/Collections

Attachments: [SR-287 Collections](#)
[SR-290 Coll](#)

- *7. Receive and file Galveston County Emergency Communication (911) District FY2026 Budget submitted by the County Judge

Attachments: [GCECD 911](#)

- *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

Attachments: [8](#)

- *9. Receive and file Summary of Biweekly Personnel Movements pay period #26, December 04 - December 17, 2025, submitted by Human Resources

Attachments: [PP 26 New Hires](#)
[PP 26 Personnel Movement](#)
[PP 26 Terminations](#)

- *10. Consideration for approval to eliminate paid parking for employees and adopt a Parking Plan for 722 Moody Courthouse, submitted by Human Resources

Attachments: [Moody Courthouse Parking Plan](#)

- *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

Attachments: [11](#)

- *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

Attachments: [Commissioner Court Letter 12102025](#)

- *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

Attachments: [13](#)

- *14. Consideration of approval of early voting polling locations for the March 2026 Primary Election as submitted by the County Clerk

Attachments: [Proposed Early Voting Polling Locations](#)

- *15. Consideration of approval of election day polling locations for the March 2026 Primary Elections as submitted by the County Clerk

Attachments: [Proposed Election Day Polling Locations](#)

- *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

Attachments: [16](#)

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

Attachments: [20260105-surp](#)

- *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

Attachments: [GovDeals](#)

- *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

Attachments: [19](#)

- *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

Attachments: [Rollover Pass Agrmt-Galveston County and Undine with Exhibits](#)

- *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

Attachments: [21](#)

- *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

Attachments: [22](#)

- *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

Attachments: [23](#)

- *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

Attachments: [24](#)

- * 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
Attachments: [25](#)
- *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
Attachments: [BA 26-55-0105-A](#)
- *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
Attachments: [BA 26-56-0105-B](#)
- *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
Attachments: [BA 26-57-0105-C](#)
- *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
Attachments: [BA 26-58-0105-D](#)
- *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
Attachments: [BA 26-59-0105-E](#)
- *31. 26-60-0105-F
Emergency Management- Request transfer from General Fund - Budgeted Reserves to Emergency Management - Various Spend Categories to fund personnel adjustment
Attachments: [BA 26-60-0105-F](#)
- *32. 26-61-0105-G
Information Technology- Request transfer from within Information Technology - Technology Hardware to Radio Expenditures to fund radio application subscription
Attachments: [BA 26-61-0105-G](#)
- *33. 26-62-0105-H
Engineering- Request transfer from Flood Control - Various Line Items to Building Inspector -

Various Line Items to fund personnel adjustments

Attachments: [BA 26-62-0105-H](#)

***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

Attachments: [BA 26-63-0105-I](#)

Motion to approve consent agenda items 1-34 by County Judge Henry, seconded by Commissioner Dugie.

Passed: 5-0

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

Nay: None

ACTION AGENDA

Right of Way

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

Attachments: [Crystal Palm Estates](#)

Motion to conditionally approve the Crystal Palm Estates subdivision subject to the Texdot Permit to intersect with State Highway 87 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 9:33 A.M. on Monday, January 5th, 2026.