

MINUTES

BE IT REMEMBERED, That on January 6, 2025, 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

Joe Giusti, Commissioner Precinct 2

Hank Dugie, Commissioner Precinct 3

Robin Armstrong, MD, Commissioner Precinct 4

Dwight D. Sullivan, County Clerk by Mae Ross, Deputy

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 Dugie led the Court in the Pledge of Allegiance.

The Invocation was given by Commissioner Armstrong.

Public Comment

No public comment.

CONSENT AGENDA

Submitted by Auditor's Office:

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

Attachments: [1](#)

*2. Order for supplemental payroll period ending 1/1/2025 bi-weekly #1

*3. IRS mileage rate for the year of 2025

Attachments: [Change in mileage rate to Comm Court Dec 2024
mileage rate change for 2025](#)

*4. Pursuant to Local Government Code 111.0106, certification of funds from the Texas Comptroller

Attachments: [Certification of Revenue-01.06.25 Intermodal Container Permit](#)

*5. Receive and file restitution check list from Odyssey submitted by Personal Bond/Collections

Attachments: [Batch 10200](#)
[312515-312531](#)
[Batch 10190](#)
[312507-312514](#)
[Batch 10189](#)
[312502-312506](#)

- *6. Consideration of adoption of revisions to the HR Policy Manual, adding Telecommunicators to Mental Health leave policy (HR-011 - Leaves of Absence) submitted by Human Resources

Attachments: [HR Policy Manual](#)

- *7. Receive and file Summary of Bi-weekly Personnel Movements pay period #26, December 05 - December 18, 2024 submitted by Human Resources

Attachments: [Summary BW Movement_E PP#26 EV](#)
[Summary BW Movement_E PP#26](#)

- *8. Consideration of adopting OneAmerica Financial Partners, Inc. Non-Standardized Governmental 401(a) Pre-Approved Plan submitted by Human Resources

Attachments: [1. OneAmerica Cycle 3 NS Gov BPD with Opinion Letter and Interim Amendment](#)
[1. WI971617 20250103 About Your Restatement](#)

Motion to approve consent agenda item 8 only by County Judge Henry, seconded by Commissioner Apffel.

Passed: 5-0

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

Nay: None

- *9. Consideration of authorizing Adoption Agreement for Eligible Governmental 457 Plan submitted by Human Resources

Attachments: [9](#)

- *10. Consideration of Amendment No. 1 to the Alternate Plan for Galveston County Employees for In-Plan Roth Rollovers and Amendment No. 2 to the Alternate Plan for Galveston County Employees In-Plan Roth Transfers submitted by Human Resources

Attachments: [10](#)

Motion to approve consent agenda item 10 only by County Judge Henry, seconded by Commissioner Giusti.

Passed: 5-0

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

Nay: None

- *11. Consideration of adoption of Amendment to Implement In-Service Distribution submitted by Human Resources
Attachments: [11](#)
- *12. Consideration of adoption of the amendment for Cares Act submitted by Human Resources
Attachments: [12](#)
- *13. Consideration of adoption of the Alternate Plan Domestic Relations Order Procedure submitted by Human Resources
Attachments: [13](#)
- *14. Consideration of adopting Qualified Birth or Adoption Distribution Operational Checklist for the Alternate Plan for Galveston County Employees submitted by Human Resources
Attachments: [14](#)
- *15. Consideration of adoption of Secure 2.0 Checklist for provisions effective prior to January 1, 2025, for the Alternate Plan for Galveston County Employees submitted by Human Resources
Attachments: [15](#)
- *16. Consideration of adoption of Galveston County Employee’s Social Security Replacement Plan Summary of Plan Provisions submitted by Human Resources
Attachments: [9. WI971618 20240103 SPD](#)
- *17. Consideration of Adoption Agreement for OneAmerica Financial Partners, Inc. Non-Standardized Governmental 401(a) Pre-Approved Plan for the Galveston County Employees’ Social Security Replacement Plan submitted by Human Resources
Attachments: [17](#)
- *18. Consideration of appointing Rebecca Gilliam as Special Trustee of the Galveston County Employees’ Social Security Replacement Plan and authorizing the Acceptance of Special Trustee submitted by Human Resources
Attachments: [18](#)
- *19. Consideration of adoption of Galveston County Employees’ Social Security Replacement Plan Domestic Relations Order Procedure and Secure 2.0 Checklist for provisions effective prior to January 1, 2025, for the Galveston County Employee’s Social Security Replacement Plan submitted by Human Resources
Attachments: [19](#)
- *20. Consideration of authorizing Custodial Agreement between the Matrix Trust Company as custodian for The Alternate Plan for Galveston County Employees and Plan Sponsor the County of Galveston submitted by Human Resources
Attachments: [20](#)
- *21. Consideration of authorizing application and amendments of the Group Annuity Contract R00365 issued by American United Life Insurance Company (AUL) to the County of Galveston

submitted by Human Resources

Attachments: [21](#)

- *22. Consideration of authorizing application and amendments to the Group Annuity Contract R00368 issued by American United Life Insurance Company (AUL) to the County of Galveston submitted by Human Resources

Attachments: [22](#)

- *23. Consideration of authorizing Administrative Fee Collection-Addendum to Client Agreement between the Matrix Trust Company and the County of Galveston for The Alternate Plan for Galveston County Employees submitted by Legal Services Manager

Attachments: [23](#)

- *24. Consideration of authorizing Trust Agreement between the Matrix Trust Company as trustee for Galveston County Employees' Social Security Replacement Plan and Plan Sponsor the County of Galveston submitted by Legal Services Manager

Attachments: [24](#)

- *25. Consideration of authorizing Administrative Fee Collection-Addendum to Client Agreement between the Matrix Trust Company and the County of Galveston for Galveston County Employees' Social Security Replacement Plan submitted by Legal Services Manager

Attachments: [25](#)

- *26. Consideration of approval of the appointment of Hank Dugie to the Galveston County Purchasing Board submitted by County Judge

- *27. Consideration of approval of the revised 2025 Galveston County Legislative Priorities for the 89th Legislative Session, previously approved by Commissioners Court on 09/16/24, submitted by Deputy Chief of Staff

Attachments: [Updated - Galveston County Legislative Priorities 2025 \(89th Legislative Session\)](#)

- *28. Consideration of Panel Counsel Services Contract with Stephen D. Holmes submitted by Legal Services Manager

Attachments: [28](#)

- *29. Consideration of approval for an interlocal agreement with the City of Galveston to conduct Hurricane Beryl FEMA repairs for Beach Pocket Parks #1 and #2 submitted by the Parks Department

Attachments: [Galveston County Beach Pocket Park Nos. 1 and 2 Repairs Agreement - 2024](#)

- *30. Consideration of approval of OnBase annual maintenance renewal with Databank IMX LLC submitted by Information Technology

Attachments: [30](#)

- *31. Consideration of approval of OpenText RightFax prime support with SHI Govt Solutions

submitted by Information Technology

Attachments: [RIGHTFAX BACKUP](#)

- *32. Receive and file Local Government Purchasing Cooperative - BuyBoard check submitted by the Purchasing Agent

Attachments: [Rebate.pdf](#)

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

Attachments: [cubical](#)

- *34. Consideration of approval of Tindall Estates subdivision plat submitted by Platting & Right-of-Way

Attachments: [Tindall Estates Plat](#)

- *35. Consideration of authorizing the County Judge to execute a deed from the County of Galveston to the City of League City for a right-of-way tract in the City of League City city limits submitted by Platting & Right-of-Way

Attachments: [35](#)

(Filed in Real Property Records of County Clerk's Office, having instrument File No. 2025000641.)

- *36. Consideration of Agreement with Alliant Insurance Services, Inc., relating to medial inmate healthcare services submitted by Legal Services Manager

Attachments: [36](#)

- *37. Consideration of authorization for County Judge to sign FY 2025 Senior Meal and Transportation grant award from the Houston-Galveston Area Council as submitted by Professional Services

Attachments: [FY25 Senior Meal Grant Award Court Memo for 1.6.2025](#)
[HGAC_2025 Nutrition and Transportation_2025 Budget](#)

- * Consideration of approval of the following budget amendments submitted by Professional Services:

- *38. 25-66-0106-A
Emergency Management- Request transfer from General Fund - Budgeted Reserves to Emergency Management - Food to fund previous expenses

Attachments: [38](#)

- *39. 25-67-0106-B
Professional Services- Request transfer from General Fund - Budgeted Reserves to Mental Health - CIP Buildings to fund additional construction costs

Attachments: [39](#)

- *40. 25-68-0106-C

Professional Services- Request transfer from within American Rescue Plan Stimulus - Radios - General Government and Cybersecurity to Law Enf Records Mgmt Software to fund Law Enforcement Records Mgmt Software Project

Attachments: [40](#)

Motion to approve consent agenda items 1-40 by County Judge Henry, seconded by Commissioner Giusti with the exception of item(s): 8, 10. (Agenda items 8 and 10 voted on separately.)

Passed: 5-0

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

Nay: None

ACTION AGENDA

Purchasing

41. Consideration of approval to award ITB 24-027 Utility Terrain Vehicles (UTV)

Attachments: [utv](#)

Motion to approve by County Judge Henry, seconded by Commissioner Giusti that contract be awarded to UVC Powersports Tractors & Outdoors, as requested.

Passed: 5-0

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

Nay: None

Right of Way

42. Receive public comments on Bouvier Subdivision replat

Public Hearing was opened at 9:36 A.M.

Public Hearing held.

Rusty Mack addressed the Court.

Lisa Yarbrough addressed the Court.

Public Hearing was closed at 9:44 A.M.

43. Consideration of approval with no conditions, approval with conditions or disapprove of Bouvier Subdivision replat

Attachments: [43](#)

Motion to approve unconditionally by County Judge Henry, seconded by Commissioner Apffel 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

44. Receive public comments on Partial Replat of Lot 1 Block 48 San Leon Farm Home Tracts

Public Hearing was opened at 9:45 A.M.

Public Hearing held.

No public comments.

Public Hearing was closed at 9:45 A.M.

45. Consideration of approval with no conditions, approval with conditions or disapprove of Partial Replat of Lot 1 Block 48 San Leon Farm Home Tracts

Attachments: [45](#)

Motion to approve unconditionally by County Judge Henry, seconded by Commissioner Apffel 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

46. Receive public comments on Bungalows at Camp Margaritaville replat

Public Hearing was opened at 9:46 A.M.

Public Hearing held.

Sam C. Parigi Jr. addressed the Court.

Public Hearing was closed at 9:48 A.M.

47. Consideration of approval with no conditions, approval with conditions or disapprove of Bungalows at Camp Margaritaville replat

Attachments: [47](#)

Motion to approve unconditionally 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

General Counsel

a. BREAK INTO EXECUTIVE SESSION:

Break into Executive Session at 9:49 A.M.

b. EXECUTIVE SESSION:

Texas Government Code Section 551.071, Consultation with Attorney: the Commissioners Court will enter into an executive session as permitted under the Texas Open Meetings Act, Chapter 551 of the Texas Government Code, pursuant to Section 551.071 of the Government Code to seek the advice of its attorney about pending or contemplated litigation, a settlement offer, or on a matter in which the duty of the attorney to the County under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas- clearly conflicts with the Open Meetings Act relating to each of the following items:

- b.48.** 3:24-CV-00325; Samudragupta Sanyal v. Officer Jeremy Creech et al in the United States District Court for the Southern District of Texas, Galveston Division
- b.49.** 3:21-CV-89; Huber v. Galveston County, et al. in the United States District Court for the Southern District of Texas, Galveston Division

c. RECONVENE INTO REGULAR MEETING

Reconvene into Regular Meeting at 10:08 A.M.

ADJOURN

Commissioners Court adjourned at 10:08 A.M. on Monday, January 6, 2025.