

## MINUTES

BE IT REMEMBERED, That on June 8, 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

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 9:31 A.M. at the Galveston County Courthouse.

### **INVOCATION AND PLEDGE OF ALLEGIANCE**

Commissioner Hank Dugie led the Court in the Pledge of Allegiance.

The Invocation was given by Commissioner Darrell Apffel.

### **PUBLIC COMMENT**

No public comment.

### **CONSENT AGENDA**

Submitted by the Auditor's Office:

- \*1. Approval of the accounts payable checks dated 6/8/2026

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

- \*2. Order for payroll ending 6/3/2026 bi-weekly #12

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

- \*3. Order for supplemental payroll period ending 6/3/2026 bi-weekly #12

- \*4. Internal audit report of the District Attorney's Office Petty Cash Funds with response letter from Honorable Kenneth Cusick, dated 5/19/2026

**Attachments:** [DA Petty Cash Funds CC Audit Packet for 6.8.26](#)

- \*5. Internal audit report of the Sheriff's Office Commissary and Inmate Property accounts for period

of 4/1/2025 - 3/31/2026 with response letter from Sheriff Jimmy Fullen

**Attachments:** [SO Commissary & Inmate Property Audit for CC date 6.8.26](#)

- \*6. Internal audit report of the agreement between Galveston County and Friends for Life Guardianship Services for period of 3/1/2025 - 2/28/2026 with response letter from Diana Huallpa, Chief Financial Officer, dated 5/19/2026

**Attachments:** [Guardianship F4L Audit Agenda Packet for 6.8.26](#)

- \*7. Consideration of approval of Change Order to authorize additional funding of Workday support, for a Foundation Data Model (FDM) review, with Guidehouse submitted by County Auditor

**Attachments:** [7](#)

- \*8. Approval of the Certification of Revenue for Constable Precinct 2 in the amount of \$122,500 for the DHS ICE 287 (g) Task Force and appropriation of funds

**Attachments:** [Certification of Revenue-06.08.26 DHS ICE 287\(g\) Task Force Constable Pct 2 & Related BA](#)

- \*9. Receive and file refund check list from Odyssey submitted by the District Clerk

**Attachments:** [SR-387 DC.pdf](#)  
[SR-394 DC.pdf](#)

- \*10. Receive and file restitution checklist from Odyssey submitted by Personal Bond/Collections

**Attachments:** [SR-387 Collections](#)  
[SR-394 Collections](#)

- \*11. Receive and file Galveston County Emergency Services District No. 2 Annual Financial Report for Fiscal Year Ended September 30, 2025 submitted by the County Judge

**Attachments:** [GCESD No. 2--2025.05.28--Letter to Galveston Co. Commissioners Court fwding FY 2024-25 Audit Report](#)  
[GCESD No. 2--2026.05.19--FY 2024-25 Audit Report](#)

- \*12. Receive and file Galveston County Emergency Communication (911) District Annual Audit for Year Ended December 31, 2024 submitted by the County Judge

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

- \*13. Receive and file Galveston County Community Supervision and Corrections Department financial statements and supplementary information with independent financial audit report for year ending August 31, 2025, submitted by Adult Probation

**Attachments:** [Annual Financial Report 2025 - CSCD](#)

- \*14. Consideration for approval to partner with Sarah Glaser with Lloyd Gosselink, Rochelle & Townsend, P.C. ("Lloyd Gosselink") to conduct two half-day training sessions on employment law topics submitted by Human Resources

**Attachments:** [14](#)

- \*15. Consideration of approval of renewal of a memorandum of understanding (MOU) between Gulf Coast Monitoring Specialists (GCMS) and Galveston County to provide various alcohol and

drug monitoring services for participants in the Galveston County Veterans Treatment Court (GCVTC) program submitted by County Judge

**Attachments:** [15](#)

- \*16. Consideration of approval of granting a reduction of a permit fee (Facility Permitting Policy, Section 5.1.2 and 5.1.3) to Loving the Mama Postpartum Services & Black Chamber Foundation Brazoria County for use of the banquet hall, South Ground and North Grounds at Walter Hall Park for their Fed with Love 5K and resource fair on Saturday, August 15th, 2026, presented by the Parks & Cultural Services Department

**Attachments:** [Solomon Fee Reduction 2026](#)

- \*17. Consideration of approval of Interlocal Cooperative Agreement for Galveston County Public Safety Consortium On-Premise and Cloud-Based Motorola PremierOne CAD/RMS System with Tiki Island submitted by Information Technology

**Attachments:** [17](#)

- \*18. Consideration of approval of Interlocal Cooperative Agreement for Galveston County Public Safety Consortium On-Premise and Cloud-Based Motorola PremierOne CAD/RMS system with Port of Galveston submitted by Information Technology

**Attachments:** [18](#)

- \*19. Consideration of a Resolution as required by the grant application, affirming that Galveston County has not and will not reduce the amount of County funds provided to the Galveston County Sheriff's Office because of grant funds provided under Senate Bill 8 (SB 8) submitted by Sheriff's Office

**Attachments:** [19](#)

- \*20. Consideration of approval of an order granting various residence homestead exemptions from the 2026 Tax Levy pursuant to V.T.C.A., Tax Code §11.13 and §11.131 submitted by Legal Services Manager

**Attachments:** [20](#)

- \*21. Consideration of approval of an order authorizing the split payment of 2026 ad valorem taxes pursuant to V.T.C.A, tax code §31.03 submitted by Legal Services Manager

**Attachments:** [21](#)

- \*22. Consideration of a Resolution in support of re-examining precinct lines for Justices of the Peace, Constables, and County Commissioners submitted by Legal Services Manager

- \*23. Consideration of the release and settlement agreement with Alicia Monroe arising from an incident that occurred on or about May 10, 2024, in the matter of 25-CV-1967 Alicia Monroe v William T. Lambert and Galveston County Sheriff's Office, submitted by Legal Services Manager

**Attachments:** [Monroe Release and Settlement Agreement](#)

- \*24. Consideration of renewal Agreement for lodging/sleep accommodations between Galveston

County and Hampton Inn and Suites during emergency disaster operations submitted by Legal Services Manager

**Attachments:** [24](#)

- \*25. Consideration of full and final waiver, release, and settlement agreement with Juan Alberto Alamo Gomez arising from an incident that occurred on or about February 13, 2026, submitted by Legal Services Manager

**Attachments:** [Alamo Gomez Property Release](#)

- \*26. Consideration of approval to authorize the County Judge to sign the Authorization to Act as an Agent form from the U.S. Army Corps of Engineers (USACE) to allow Balcones Field Services to act on the County's behalf for the Frenchtown Road Expansion Project in Port Bolivar, submitted by Road & Bridge

**Attachments:** [26](#)

- \*27. Consideration of approval to authorize the County Judge to sign the Nationwide Permit Pre-Construction Notification (PCN) form and Request for Jurisdictional Determination form from the U.S. Corps of Engineers for the Frenchtown Road Expansion Project in Port Bolivar, submitted by Road & Bridge

**Attachments:** [27](#)

- \*28. Consideration of authorizing the abatement of a public nuisance located at 15325 Cedar St., Santa Fe, TX 77510, submitted by Nuisance Abatement

**Attachments:** [15325 Cedar\\_Redacted](#)

- \*29. Consideration of authorizing the abatement of a public nuisance located at 918 20th St., San Leon, TX 77539, submitted by Nuisance Abatement

**Attachments:** [918 20th St - Louise](#)

- \*30. Consideration of authorizing the abatement of a public nuisance located at 6714 Ave. O, Santa Fe, TX 77510, submitted by Nuisance Abatement

**Attachments:** [6714 Ave O\\_Redacted](#)

- \*31. Consideration of authorizing the abatement of a public nuisance located at 13529 Montgomery Rd., Santa Fe, TX 77510, submitted by Nuisance Abatement

**Attachments:** [13529 Montgomery Rd - Perroncel](#)

- \*32. Consideration for authorization to extend the contracts for ITB 25-042, Inmate Clothing and Supplies submitted by the Purchasing Agent

**Attachments:** [inmate clothing](#)

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

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

- \*34. Consideration of acknowledging receipt of a sand pit permit application from Brad Ballard at

687 State Highway No 87 on Bolivar Peninsula and authorizing the County Engineer to run the required newspaper notice submitted by the County Engineer

**Attachments:** [Sand-24-2 Bradb\(2026\)](#)

- \*35. Consideration of approval of permit number HB 26-43 to install one 20” liquid natural gas pipeline under the Highland Bayou Diversion Channel submitted by the County Engineer

**Attachments:** [35](#)

- \*36. Consideration of approval of a Texas City Hurricane Levee permit number TCSW-26-386 to install one 24” pipeline to transport liquid petroleum gas, submitted by the County Engineer

**Attachments:** [36](#)

- \*37. Consideration of approval of a Texas City Hurricane Levee permit number TCSW-26-385 to install one 12” natural gas pipeline over the Texas City Hurricane Levee near Dike Rd submitted by the County Engineer

**Attachments:** [37](#)

- \*38. Consideration of approval of a Texas City Hurricane Levee permit number TCSW-26-3857 to proceed with Marathon MPLX project consisting of the installation of pipelines in the vicinity of the Texas City Hurricane Levee submitted by the County Engineer

**Attachments:** [38](#)

Motion to approve an amendment to the Texas City Hurricane Levee Permit to TSCW-26-387, allowing the Marathon MPLX project to proceed with the installation of pipelines in the vicinity of the Texas City Hurricane Levee. Motion made by County Judge Henry and seconded by Commissioner Apffel that the above action be approved by the Court.

Passed: 3-0

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

**Nay:** None

**Absent:** Commissioner Giusti, Commissioner Armstrong

- \*39. Consideration of approval of application from Ramjit Patel and Nita Patel for a partial replat of Moore’s Addition subdivision submitted by Platting & Right-of-Way

**Attachments:** [39](#)

- \*40. Consideration of authorizing the County Judge to execute a pipeline easement agreement to BANGL, LLC submitted by Platting & Right-of-Way

**Attachments:** [40](#)

- \*41. Consideration of authorizing the County Judge to execute a pipeline easement agreement under Highland Bayou Diversion Channel to BANGL, LLC submitted by Platting & Right-of-Way

**Attachments:** [41](#)

- \*42. Consideration of authorizing the County Judge to execute an easement to TxDOT for the SH 146 project submitted by Platting & Right-of-Way

**Attachments:** [RCSJ 0389-06-092, Parcel P00071640 Easement- To be Signed](#)  
[RCSJ 0389-06-092, Parcel P00071640 MOA - To be Signed](#)  
[RCSJ 0389-06-092, Parcel P00071640 Property Description Final](#)

(NO ACTION TAKEN)

- \*43. Consideration of approval of a road opening request from Clint Hardy for Nichols Ave., Dickinson and acceptance of the approx. 310 LF into the county road maintenance system submitted by Platting & Right-of-Way

**Attachments:** [CC Letter Nichols Ave](#)

- \*44. Consideration of approval of application from Kevin and Kelli Roberts for a partial replat of Alta Loma Outlots subdivision submitted by Platting & Right-of-Way

**Attachments:** [44](#)

- \*45. Consideration of authorization for County Judge to accept additional funding for FY2026 Houston-Galveston Area Council (H-GAC) Congregate Senior Meals & Transportation Grant-Amendment #1, on behalf of Galveston County's Parks & Cultural Services Department submitted by Grants Administration

**Attachments:** [2026-05-27\\_FY26 HGAC A1 SR](#)  
[Program LegistarMemo MM revised](#)

- \*46. Consideration of authorization to submit the FY2027 Texas General Land Office (GLO) Beach Maintenance Reimbursement (BMR) Program grant application on behalf of Galveston County's Road and Bridge Department submitted by Grants Administration

**Attachments:** [46](#)

- \*47. Receive and file AFFH Certification form for the Texas General Land Office Community Development Block Grant, Regional Mitigation Program - Method of Distribution as approved on May 11, 2026, Item #45 submitted by Grants Administration

**Attachments:** [GLO CDBG RMP AFFH CERTIFICATION](#)

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

- \*48. 26-123-0608-A  
Information Technology- Request transfer within IT - Other Contract Services to Radio Expenditures to fund N70 Radio subscription renewal

**Attachments:** [BA 26-123-0608-A](#)

- \*49. 26-124-0608-B  
Sheriff's Office - Request transfer within Sheriff Administration - Training Services to Training Supplies to fund the purchase of ammunition

**Attachments:** [BA 26-124-0608-B](#)

- \*50. 26-125-0608-C  
Sheriff's Office - Request Transfer from General Fund - Budgeted Reserves to Identification

Division - Extraordinary Supplies to fund purchase of storage containers

**Attachments:** [BA 26-125-0608-C](#)

- \*51. 26-126-0608-D  
Adult Probation- Request transfer from General Fund - Budgeted Reserves to Mental Health Court Program - Software Maintenance to fund CSS annual invoice

**Attachments:** [BA 26-126-0608-D](#)

- \*52. 26-127-0608-E  
Auditor- Request transfer from General Fund - Budgeted Reserves to IT - Other Contract Services to fund Guidehouse review of the Foundation Data Model

**Attachments:** [BA 26-127-0608-E](#)

- \*53. 26-128-0608-F  
District Attorney- Request transfer from General Fund - Budgeted Reserves to District Attorney's - Various Spend Categories to fund personnel adjustments

**Attachments:** [BA 26-128-0608-F](#)

- \*54. 26-129-0608-G  
General Government- Request to transfer funds from Capital Project Funds to General Fund and to transfer from the General Fund - Transfers and Reserves and Self Insurance Reserve Fund - General Self Insurance - Liability Premiums to the Self Insurance Reserve Fund - General Self Insurance - Claims Paid Liability to fund settlement payment, and request rescission of BA 26-109-0511A

**Attachments:** [BA 26-129-0608-G](#)  
[Project BA 26-129-0608-G](#)

- \*55. 26-130-0608-H  
Sheriff's Office - Request transfer within Criminal Investigation - Furniture and Fixtures to Extraordinary Supplies to fund the purchase of office furniture

**Attachments:** [BA 26-130-0608-H](#)

Motion to approve consent agenda items 1-55 with the exception of item(s): #38 and #42. (Agenda Item #38 was amended, and Agenda Item #42 was deferred. Item #38 was voted on separately.)

Passed: 3-0

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

**Nay:** None

**Absent:** Commissioner Giusti, Commissioner Armstrong

## **ACTION AGENDA**

### **Purchasing**

56. Consideration to award RFQ 25-082, Galveston County Flood Mitigation Assistance (FMA) Elevation Engineering Services

**Attachments:** [Flood Mitigation](#)

Motion to approve by County Judge Henry, seconded by Commissioner Apffel that contract be awarded to Comal Design Group, as recommended.

Passed: 3-0

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

**Nay:** None

**Absent:** Commissioner Giusti, Commissioner Armstrong

**57.** Consideration to award RFP 26-086, Local Trucking Services

**Attachments:** [LOCAL TRUCKING \(002\)](#)

Motion to approve by County Judge Henry, seconded by Commissioner Apffel that contract be awarded to J R Contreras Trucking, LLC, as recommended.

Passed: 3-0

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

**Nay:** None

**Absent:** Commissioner Giusti, Commissioner Armstrong

**58.** Consideration of resultant contract from RFP #26-086, Local Trucking Service with J R Contreras Trucking submitted by the Road & Bridge Department

**Attachments:** [58](#)

Motion to approve by County Judge Henry, seconded by Commissioner Dugie that the above action be taken by the Court.

Passed: 3-0

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

**Nay:** None

**Absent:** Commissioner Giusti, Commissioner Armstrong

**ADJOURN**

Commissioners Court adjourned at 9:36 A.M. on Monday, June 8, 2026.