



GALVESTON COUNTY, TEXAS

COMMISSIONERS COURT

SPECIAL MEETING

722 Moody
County Courthouse
Galveston, TX 77550
(409) 766-2244

AGENDA

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

Friday, January 16, 2026

3:30 PM

CALDER MEETING LOCATION

**174 Calder Rd., Room 100
League City, Texas 77573**

SPECIAL 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 1/16/2026
- *2. Order for payroll ending 1/14/2026 bi-weekly #2
- *3. Order for supplemental payroll period ending 1/14/2026 bi-weekly #2
- *4. Quarterly audit report of the payroll audit for period of 7/1/2024 - 9/30/2024
- *5. Quarterly audit report of the payroll audit for period of 10/1/2024 - 9/30/2025
- *6. FY 2025 Chapter 59 Asset Forfeiture Report for Blake Patton, Constable Precinct 1, for period of 10/1/2024 - 9/30/2025
- *7. FY 2025 Chapter 59 Asset Forfeiture Report for Derreck Rose, Constable Precinct 3, for period of 10/1/2024 - 9/30/2025
- *8. FY 2025 Chapter 59 Asset Forfeiture Report of the District Attorney's Office for period of 9/1/2024 - 8/31/2025

- *9. FY 2025 Chapter 59 Asset Forfeiture Report of the Sheriff's Office for period of 10/1/2024 - 9/30/2025
- *10. Indemnification requests from the Tax Assessor Collector's Office dated 12/8/2025 and 12/15/2025
- *11. IRS standard mileage rate for 2026
- *12. Receive and file the restitution checklist from Odyssey submitted by Personal Bond/Collections
- *13. Receive and file the December 2025 Personal Bond/Collections Monthly Report submitted by Personal Bond/Collections
- *14. Receive and file Summary of Biweekly Personnel Movements pay period #01, December 18 - December 31, 2025, submitted by Human Resources
- *15. Receive and file Clear Channel Outdoor, LLC no-cost contract for PSA space for 2026 submitted by County Judge
- *16. Receive and file the 2026 Eminent Domain Report with the Texas Comptroller of Public Accounts as required by Government Code 2206.154 submitted by Legal Services Manager
- *17. Consideration of approval of a resolution in support of nominating Commissioner Hank Dugie to serve on the Texas Conference of Urban Counties (CUC) Policy Committee submitted by Commissioner Pct 3
- *18. Consideration of a resolution honoring the retirement of Mae Ross from the Galveston County Clerk's office submitted by Legal Services Manager
- *19. Consideration of a resolution honoring the retirement of Pamela Young from the Galveston County Clerk's office, submitted by Legal Services Manager
- *20. Consideration of approval of reappointments to the Harris-Galveston Subsidence District submitted by the County Judge
- *21. Consideration of approval for the Judge to sign the proposal for Clear Water for annual treatment of the pond at Walter Hall Park submitted by Parks.
- *22. Consideration of approval of TXU Energy Contract Service Point Change Request Form RSR-00386771 and RSR-00386772 for the deletion of 2201 Avenue L Galveston, TX 77550 submitted by Facilities
- *23. Consideration of approval for the County Judge to sign the proposal from Texas Aircraft Propeller & Acc to repair propellers for Mosquito Control, submitted by Legal Services Manager
- *24. Consideration of a Service Agreement with John Welch, a certificated aviation mechanic for aircraft maintenance and repairs, submitted by Legal Services Manager

- *25. Consideration of a Service Agreement with Mike Jones, a certificated airplane pilot for mosquito aerial spraying, submitted by Legal Services Manager
- *26. Consideration of approval of RightFax Prime Support with Open Text submitted by Information Technology
- *27. Consideration of approval to authorize the County Judge to execute Amendment No 3 to the RESTORE Act Texas City Hurricane Protection Levee Repair grant, Contract Number 582-20-11883 submitted by the County Engineer
- *28. Consideration of appointing a Special Commissioner to advertise for proposals for the lease of the majority of the Joe Faggard Building located on Bolivar Peninsula to an AARP Chapter, submitted by Legal Services Manager
- *29. Consideration of appointing a Special Commissioner to advertise for proposals for the lease of office space, approximately 400 square feet in size, located in the Joe Faggard Building, located on Bolivar Peninsula to a Chamber of Commerce submitted by Legal Services Manager
- *30. Consideration of approval for the County Judge to sign the Hartford CrimeShield advanced renewal application for commercial, non-profit, and governmental entities submitted by Legal Services Manager
- * Consideration of approval of the following budget amendments submitted by Professional Services:
 - *31. BA 26-64-0116-A
Human Resources- Request transfer from within Human Resources - Various Spend Categories to Various Spend Categories to fund personnel adjustment
 - *32. BA 26-65-0116-B
Emergency Management- Consideration of approval of personnel budget adjustments for Emergency Management
 - *33. PM 26-01-0116-A
Public Health- Consideration of approval for Behavior Health Observation Unit project budget
 - *34. PM 26-02-0116-B
Beach and Parks Department- Consideration of approval to close the completed Bayside Regional Park project and establish the La Salle Park Improvements - Concessions and Jack Brook Park Improvements projects
 - *35. PM 26-03-0116-C
Road & Bridge Department- Consideration of approval for Port Bolivar Frenchtown Road improvements project budget

Action Agenda

Purchasing

36. Consideration to award RFQ 25-079 Professional Services for Future Engineering Projects

Right of Way

37. Receive public comments on Replat of Lot 4 of GKK Estates Subdivision

38. Consideration of approval, approval with conditions or disapprove of Replat of Lot 4 of GKK Estates Subdivision

General Counsel

a. **Break into Executive Session:**

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.39. D.S., EEOC Charge 460-2025-08579

b.40. L.D., EEOC Charge 460-2024-08935

b.41. Claimant Ethan Dick

b.42. Claimant Maya Phoenix

b.43. Claimant Roger Bellew

c. **Executive Session:**

Texas Government Code Section 551.074, Personnel Matters: the Commissioners Court will enter into executive session as permitted under the Open Meetings Act, Chapter 551 of the Texas Government Code, pursuant to Section 551.074 of the Texas Government Code, Personnel Matters: to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee:

- c.44. Chief Financial Officer
- Chief Information Officer
- Chief Public Defender
- County Engineer
- Director of Facilities
- Director of Grants Administration
- Director of Human Resources
- Director of Parks & Cultural Services
- Director of Personal Bond/Collections
- Director of Road & Bridge
- Mosquito Control Manager

d. Reconvene into Special Meeting

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.
