



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, December 8, 2025

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 12/8/2025
- *2. Order for payroll ending 12/3/2025 bi-weekly #25
- *3. Order for supplemental payroll period ending 12/3/2025 bi-weekly #25
- *4. Receive and file the restitution checklist from Odyssey submitted by Personal Bond/Collections
- *5. Receive and file Summary of Biweekly Personnel Movements pay period #24, November 06 - November 19, 2025, submitted by Human Resources
- *6. Receive and file 2025 Galveston County Museum & Galveston County Historical Commission Annual Report and Press Release of Certification of Museum by the Texas Historical Commission submitted by Commissioner, Precinct 2
- *7. Consideration of approving the 2027 Galveston County Holiday Schedule submitted by the County Judge

- *8. Consideration of approval of delegate and alternate appointments to the H-GAC 2026 General Assembly and Board of Directors submitted by the County Judge
- *9. Consideration to approve resolution and ballot for selection of Galveston Central Appraisal District Board of Directors for 2026 submitted by the County Judge
- *10. Consideration of approval of reappointment to the Mediation Services Board submitted by the County Judge
- *11. Consideration of authorizing a discretionary exemption for Mosquito Control for professional services to acquire a licensed airplane pilot and licensed aviation mechanic under Local Government Code Section 262.024 (a)(4) submitted by Legal Services Manager
- *12. Consideration of accepting a donation of 20 Live Oak trees to be planted at Walter Hall and Bayshore Park, from Clear Falls High School Tree Club, submitted by Parks and Cultural Services Department
- *13. Consideration for the County Judge to sign inspection request form EAB241N for Texas Department of Licensing & Regulation for Galveston County Mental Health Extended Observation Unit at 1207 S Oak Street, La Marque, TX, 77568 submitted by Facilities
- *14. Consideration of approval of resultant agreement RFP 25-060 Cyber Security and Incident Planning with Securance LLC submitted by Information Technology
- *15. Consideration for authorization to dispose of salvage or surplus property submitted by the Purchasing Agent
- *16. Consideration for approval for Commissioners' Court to modify the prima facie speed limit at Cowen Road to 30 mph submitted by Road and Bridge
- *17. Consideration of approval of a Memorandum of Understanding with the Texas Department of Public Safety for Certification of Weight Enforcement Authority submitted by Sheriff's Office
- *18. Consideration of acknowledging receipt of a sand pit permit application from Brad Ballard at 687 Hwy 87, Crystal Beach, Texas 77650 Bolivar Peninsula and authorizing the County Engineer to run the required newspaper notice submitted by the County Engineer
- *19. Consideration of authorizing the County Engineer to issue a sand pit permit to Sidney Bouse at 3925 Hwy 87 Port Bolivar, Texas 77650 submitted by the County Engineer
- *20. Consideration of authorizing the County Engineer to issue a sand pit permit to John "JC" Bouse at 3899 Hwy 87 Port Bolivar, Texas 77650 submitted by the County Engineer
- *21. Consideration of authorizing the County Judge to execute Change Order no. 3 to Lucas Construction Co, Inc. contract for the City of Dickinson Highway 3 Boat Ramp & Parking Lot Reconstruction project submitted by the County Engineer

- *22. Consideration of approval of application from Gary Key and Kimberlee Key, managing members of Southern Finds, LLC, for a partial replat of GKK Estates subdivision submitted by Platting & Right-of-Way
- *23. Consideration of an Interlocal Agreement by and between the University of Texas Medical Branch at Galveston (UTMB) and the County of Galveston relating to the Galveston County Medical Examiner's Office submitted by Legal Services Manager
- *24. Consideration of renewal of fire protection services contract between Galveston County and Port Bolivar Volunteer Fire Department, submitted by Legal Services Manager
- *25. Consideration of renewal of fire protection services contract between Galveston County and Kemah Volunteer Fire Department, submitted by Legal Services Manager
- *26. Consideration of renewal of fire protection services contract between Galveston County and Hitchcock Volunteer Fire Department, submitted by Legal Services Manager
- *27. Consideration of renewal of fire protection services contract between Galveston County and Bayou Vista Volunteer Fire Department, submitted by Legal Services Manager
- *28. Consideration of approval to execute the Guardianship program contract for RFP 25-057 with Friends For Life submitted by Professional Services
- *29. Consideration of approval of a renewal contract between Galveston County, the Galveston County Children's Services Board and UTMB for physician assistant contract requested by Professional Services
- *30. Consideration of authorization for County Judge to approve amendment #1 to agreement with Aran-Franklin Engineering, Inc. for HMGP elevation design, submitted by Professional Services
- *31. Consideration of approval to ratify the FY26 Bullet-Resistant Components for Law Enforcement Vehicles grant program application and execute supporting resolution submitted by Professional Services
- *32. Consideration of approval to ratify the FY27 Texas Veterans Commission Fund for Veterans Assistance grant program application, submitted by Professional Services
- *33. Consideration of acceptance of FY 2026 General Victim Assistance Grant Program - Victims Assistance Coordinator and Outreach Project grant award from the Office of the Governor's Public Safety Office - Criminal Justice Division, submitted by Professional Services
- *34. Consideration of authorization for County Judge to sign FY 2026 Senior Meal Grant award from the Houston-Galveston Area Council, submitted by Professional Services
- * Consideration of approval of the following budget amendments submitted by Professional Services:

- *35.** 26-40-1208-A
Mosquito Control Department- Request transfer within Mosquito Control from Budgeted Reserves to Various Spend Categories to fund personnel adjustments
- *36.** 26-41-1208-B
Professional Services- Consideration of approval to utilize grant-match discretionary funds for the Bayshore Park Boat Ramp
- *37.** 26-42-1208-C
Professional Services- Request transfer within Various Departments to appropriately update spend category allocations based on goods or services
- *38.** 26-43-1208-D
Professional Services- Request transfer from General Fund - Budgeted Reserves to Grant-Match Discretionary to partially fund the Aging Senior Meal program

Action Agenda**Purchasing**

- 39.** Consideration to award ITB 25-065, Asphalt Oils & Emulsions
- 40.** Consideration for the County Judge to execute the resultant contract for ITB# 25-065 Asphalt, Oils and Emulsion

Adjourn**Workshop Agenda**

- 41.** One America Q2 & Q3 plans update presented by NFP submitted by Human Resources

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.
