

## **MINUTES**

BE IT REMEMBERED, That on December 8th, 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, Absent

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 Joe Giusti led the Court in the Pledge of Allegiance.

The Invocation was given by Commissioner Darrell Apffel.

### **PUBLIC COMMENT**

Bruce Carlyle addressed the Court.

### **CONSENT AGENDA**

Submitted by the Auditor's Office:

- \*1. Approval of the accounts payable checks dated 12/8/2025

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

- \*2. Order for payroll ending 12/3/2025 bi-weekly #25

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

- \*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

**Attachments:** [SR-266 Collections.pdf](#)

- \*5. Receive and file Summary of Biweekly Personnel Movements pay period #24, November 06 - November 19, 2025, submitted by Human Resources

**Attachments:** [PP24 New Hires](#)  
[PP24 Personnel Movement](#)  
[PP24 Terminations](#)

- \*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

**Attachments:** [GCM GCHC Annual report 2025](#)  
[Press Release Galveston County Museum Receives Texas Historical Commission Certification](#)

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

Passed: 4-0

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

**Nay:** None

**Absent:** Commissioner Armstrong

- \*7. Consideration of approving the 2027 Galveston County Holiday Schedule submitted by the County Judge

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

- \*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

**Attachments:** [8](#)

- \*9. Consideration to approve resolution and ballot for selection of Galveston Central Appraisal District Board of Directors for 2026 submitted by the County Judge

**Attachments:** [9](#)

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

Passed: 4-0

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

**Nay:** None

**Absent:** Commissioner Armstrong

- \*10. Consideration of approval of reappointment to the Mediation Services Board submitted by the County Judge

**Attachments:** [Mediation Services Board DEC2025](#)

- \*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

**Attachments:** [11](#)

- \*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

**Attachments:** [Proposal to Plant Trees Clear Falls](#)

- \*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

**Attachments:** [13](#)

- \*14. Consideration of approval of resultant agreement RFP 25-060 Cyber Security and Incident Planning with Securance LLC submitted by Information Technology

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

- \*15. Consideration for authorization to dispose of salvage or surplus property submitted by the Purchasing Agent

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

- \*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

**Attachments:** [Speed Limit Request for Consent](#)

- \*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

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

- \*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

**Attachments:** [Application  
Survey](#)

- \*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

**Attachments:** [Survey and Authorization form and Legal Noitce](#)

- \*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

**Attachments:** [Survey and Authorization form and Legal Noitce John JC Bouse](#)

- \*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

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

- \*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

**Attachments:** [22](#)

- \*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

**Attachments:** [23](#)

- \*24. Consideration of renewal of fire protection services contract between Galveston County and Port Bolivar Volunteer Fire Department, submitted by Legal Services Manager

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

- \*25. Consideration of renewal of fire protection services contract between Galveston County and Kemah Volunteer Fire Department, submitted by Legal Services Manager

**Attachments:** [25](#)

- \*26. Consideration of renewal of fire protection services contract between Galveston County and Hitchcock Volunteer Fire Department, submitted by Legal Services Manager

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

- \*27. Consideration of renewal of fire protection services contract between Galveston County and Bayou Vista Volunteer Fire Department, submitted by Legal Services Manager

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

- \*28. Consideration of approval to execute the Guardianship program contract for RFP 25-057 with Friends For Life submitted by Professional Services

**Attachments:** [28](#)

- \*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

**Attachments:** [29](#)

- \*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

**Attachments:** [30](#)

- \*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

**Attachments:** [31](#)

- \*32. Consideration of approval to ratify the FY27 Texas Veterans Commission Fund for Veterans Assistance grant program application, submitted by Professional Services

**Attachments:** [FY27VTC App Court Memo 12.08.2025](#)  
[FY27 VTC Grant Application](#)

- \*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

**Attachments:** [Court Documents - FY26 VOCA - 2550012.pdf](#)

- \*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

**Attachments:** [34](#)

- \* 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

**Attachments:** [BA 26-40-1208-A](#)

- \*36. 26-41-1208-B  
Professional Services- Consideration of approval to utilize grant-match discretionary funds for the Bayshore Park Boat Ramp

**Attachments:** [BA 26-41-1208-B Backup](#)

- \*37. 26-42-1208-C  
Professional Services- Request transfer within Various Departments to appropriately update spend category allocations based on goods or services

**Attachments:** [BA 26-42-1208-C](#)

- \*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

**Attachments:** [BA 26-43-1208-D](#)

Motion to approve consent agenda items 1-38 by County Judge Henry, seconded by Commissioner Hank Dugie with the exception of item(s): 6 and 9. (Agenda items 6 and 9 voted on separately.)

Passed: 4-0

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

**Nay:** None

**Absent:** Commissioner Armstrong

## **ACTION AGENDA**

### **Purchasing**

**39.** Consideration to award ITB 25-065, Asphalt Oils & Emulsions

**Attachments:** [asphalt \(002\)](#)

Motion to approve by County Judge Henry, seconded by Commissioner Giusti that contract be awarded to Cleveland Asphalt Products, Inc. as recommended.

Passed: 4-0

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

**Nay:** None

**Absent:** Commissioner Armstrong

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

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

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

Passed: 4-0

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

**Nay:** None

**Absent:** Commissioner Armstrong

### **ADJOURN**

Commissioners Court adjourned at 9:41 A.M. on Monday, December 8, 2025.