



GALVESTON COUNTY, TEXAS

COMMISSIONERS COURT

SPECIAL MEETING

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

Friday, August 29, 2025

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

Public Comment

Consent Agenda

Submitted by the Auditor's Office:

- *1.** Approval of accounts payable checks dated 8/29/25
- *2.** Order for payroll ending 8/27/25 bi-weekly #18
- *3.** Order for supplemental payroll ending 8/27/25 bi-weekly #18
- *4.** Receive and file Order Appointing County Auditor, Sergio Cruz, submitted by the District Clerk
- *5.** Receive and file the Acknowledgment Form, Oath, and Anti-Bribery Statement for Deputy Medical Examiner Billie Shine submitted by Legal Services Manager
- *6.** Receive and file the Acknowledgement Form, Oath, and Anti-Bribery Statement for Deputy Medical Examiner Jamie Kendrick submitted by Legal Services Manager
- *7.** Consideration for authorization to utilize a cooperative purchasing agreement in lieu of competitive bidding requirements to purchase digital supplier onboarding for secure and compliant business payments with PaymentWorks, through Carahsoft, an authorized reseller, submitted by the Interim Purchasing Agent

- *8.** Consideration of authorization of the Functional Implementation Statement of Work and Statement of Work Payment Implementation Process with PaymentWorks submitted by the Interim Purchasing Agent
- *9.** Consideration for authorization to utilize a cooperative purchasing agreement in lieu of competitive bidding requirements to procure emergency responder supplies, equipment, and services for law enforcement vehicles through TIPS RFP 240102 with Dana Safety Supply, Inc., submitted by Fleet on behalf of the Interim Purchasing Agent
- *10.** Consideration of authorizing a discretionary exemption for the Sheriff's Department for a purchase from M-Vac Systems, Inc. under Local Government Code Section 262.024 (a)(7)(A) for an item that can be obtained from only one source, submitted by the Interim Purchasing Agent
- *11.** Consideration of authorizing a discretionary exemption for the Sheriff's Department for a purchase from CyberNational, Inc. under Local Government Code Section 262.024 (a)(7)(A) for an item that can be obtained from only one source, submitted by the Interim Purchasing Agent
- *12.** Consideration of authorizing a discretionary exemption for the Sheriff's Department for the purchase of 2025 Harley-Davidson models FLHTP under Local Government Code Section 262.024 (a)(2) for an item to preserve or protect the public health or safety of the residents of the county, submitted by the Interim Purchasing Agent
- *13.** Consideration of authorizing a discretionary exemption for the Sheriff's Department for the purchase of a crime scene trailer under Local Government Code Section 262.024 (a)(2) for an item to preserve or protect the public health or safety of the residents of the county, submitted by the Interim Purchasing Agent
- *14.** Consideration of authorizing Subdivision Participation and Release Form to participate in the Governmental Entity Direct Shareholder Settlement Agreement of the proposed national opioid settlement reached with Purdue Pharma, Inc. and the Sackler family, submitted by Legal Services Manager
- *15.** Consideration of resolution adopting eligibility standards, application, documentation, and verification procedures, optional health care services, and authorizing publication of public notice submitted by Legal Services Manager
- *** Consideration of approval of the following budget amendment submitted by Professional Services:
- *16.** 25-168-0829-A
General Government- Request transfer from General Government - Contract Legal Services to County Clerk - Subscription Based IT Arrangement to fund PaymentWorks implementation

Action Agenda

Right of Way

17. Receive public comments on Replat of Lot 8 Block 48 San Leon Farm Home Tracts
18. Consideration of approval, approval with conditions or disapprove of Replat of Lot 8 Block 48 San Leon Farm Home Tracts
19. Receive public comments on Lot 1, Block 22, Partial Replat
20. Consideration of approval, approval with conditions or disapprove of Lot 1, Block 22 Partial Replat
21. Receive public comments on The Biscayne Section Two Partial Replat No. 2
22. Consideration of approval, approval with conditions or disapprove of The Biscayne Section Two Partial Replat No. 2

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.
