



# 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

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**Monday, July 6, 2026**

**9:30 AM**

**Galveston County Courthouse**

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### 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 7/6/2026
- \*2. Order for payroll ending 7/1/2026 bi-weekly #14
- \*3. Order for supplemental payroll period ending 7/1/2026 bi-weekly #14
- \*4. Request transfer within ARPA Grant Fund-reclassifying various grants-to fund the Jail Access Control System Project Grant
- \*5. Request amendment for County Capital Projects Fund-to reduce Jail Access Control System Project budget under the capital project fund-for the project to be grant-funded
- \*6. Request amendment for Limited Tax Flood Control Bonds Series 2017 Fund-Flood by Engineering-to record initial project budget for Ave B Drainage Improvements Project
- \*7. Request amendment for Limited Tax Flood Control Bonds Series 2017 Fund-Flood by Engineering-to record initial project budget for City Wide Drainage Study (Bayou Vista) Project
- \*8. Receive and file refund check list from Odyssey submitted by the District Clerk

- \*9. Receive and file restitution checklist from Odyssey submitted by Personal Bond/Collections
- \*10. Receive and file Summary of Biweekly Personnel Movements pay period #13, June 04 - June 17, 2026, submitted by Human Resources
- \*11. Receive and file Galveston County Emergency Services District No. 1 Financial Audit for year ended December 31, 2025 submitted by the County Judge
- \*12. Consideration of a resolution recognizing Rick Bailey submitted by Commissioner, Precinct 2
- \*13. Consideration of approval to waive the reservation fee(s) for the Calder Annex Multi-Purpose Room and any fees associated with the Agri-Life Extension Building for H-GAC to host workshop/public meetings in July and/or August 2026 submitted by County Judge
- \*14. Consideration of approval of a memorandum of understanding with the Galveston Bay Area Chapter Texas Master Naturalists to maintain one acre of land at Bayside Regional Park submitted by Parks and Cultural Services Department
- \*15. Consideration of Texas GLO Coastal Lease CL20260009 for a portion of Dickinson Bayou Boat Ramp submitted by Parks and Cultural Services
- \*16. Consideration of approval of TXU Energy Contract Service Point Change Request Form RSR-00635863 for the deletion of 4503 11th St. Bacliff, TX 77518 submitted by Facilities
- \*17. Consideration of approval of Project Management Services Agreement for Galveston County Jail Facility Condition Assessment with Turner & Townsend Heery submitted by Facilities
- \*18. Consideration of approval of the addition of a Comcast circuit at the former Medical Examiner's Building with Comcast Business submitted by Information Technology
- \*19. Consideration of approval of zero-cost change order to add and remove interfaces with Motorola submitted by Information Technology
- \*20. Consideration of approval of Interlocal Cooperative Agreement for Galveston County Public Safety Consortium On-Premise and Cloud-Based Motorola PremierOne CAD/RMS system with the City of Galveston submitted by Information Technology
- \*21. Consideration for authorization to extend the contracts for ITB 25-062 Hot Mix Asphalt submitted by the Purchasing Agent
- \*22. Consideration of authorizing a discretionary exemption for the Sheriff's Department for a purchase from Loadometer Corporation under Local Government Code Section 262.024 (a)(7) (A) for an item that can be obtained from only one source, submitted by the Purchasing Agent
- \*23. Consideration of authorizing a discretionary exemption for the purchase of an Uninterruptible Power Supply (UPS) from Pinnacle Power Solutions, Inc. 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 Purchasing Agent

- \*24. Consideration of authorization to dispose of salvage or surplus property submitted by the Purchasing Agent
- \*25. Consideration of authorizing County Judge to sign the engineering agreement with Geoscience for the Avenue B drainage improvements project submitted by the County Engineer
- \*26. Consideration of authorizing County Judge to sign the engineering agreement with IDS Engineering Group for the Avenue B drainage improvements project submitted by the County Engineer
- \*27. Consideration of authorizing County Judge to sign the engineering agreement with MBCO Engineering, LLC for the Avenue B drainage improvements project submitted by the County Engineer
- \*28. Consideration of approval to authorize the County Judge to execute Amendment No 4 to the RESTORE Act Texas City Hurricane Protection Levee Repair grant, Contract Number 582-20-11883 submitted by the County Engineer
- \*29. Consideration of appointing a Special Commissioner to advertise for proposals for the sale of real property located in Galveston County, Texas, to an adjoining landowner, submitted by Legal Services Manager
- \*30. Consideration of approval of an order of abandonment & discontinuance of a portion of an unopened unnamed right-of-way in C. W. L'Hommedieu Survey Subdivision submitted by Platting & Right-of-Way
- \*31. Consideration of approval of application from Benjamin Gaete, president of Ave D San Leon, LLC, for a partial replat of San Leon Farm Home Tracts subdivision submitted by Platting & Right-of-Way
- \*32. Consideration of approval of Peninsula Section 2 subdivision plat submitted by Platting & Right-of-Way
- \*33. Consideration of an Interlocal Collection Agreement for City of La Marque Public Improvement District No. 1 for assessments on property submitted by the Tax Assessor/Collector
- \*34. Consideration of approval of a Commercial Real Estate Listing Agreement for 13.9 acres of land located along Broadway, Galveston, Texas submitted by Legal Services Manager
- \*35. Consideration of waiver, release, and settlement agreement with Clifford Johnston arising from an incident that occurred on or about May 12, 2026, submitted by Legal Services Manager
- \*36. Consideration of settlement and release agreement for Claim 23937184 with Damage Recovery through Enterprise Rental, aka Ean Holdings, LLC, arising from an incident that occurred on or about April 2, 2026, submitted by Legal Services Manager
- \*37. Consideration of approval of GIA invoice adding the Mental Health Wellness Center located at 1207 Oak St., La Marque, TX to all insurance coverages submitted by Legal Services Manager

- \*38. Consideration of release of lien for Lots 11 & 12 Blk 59 San Leon Townsite aka 331 6th St., San Leon, TX 77539 submitted by Grants Administration
- \*39. Consideration of authorization to submit scope and cost modification for FEMA PW 1534 - DR4798TX - Project 766809 - G - Multiple Parks and Ball Fields Damages, as submitted by Grants Administration
- \*40. Consideration of authorization to submit Scope of Work Modification and Cost Overrun Request for HMGP Project DR-4332-0025 as submitted by Grants Administration
- \*41. Consideration of authorization to submit Scope of Work Modification and Cost Overrun Request for HMGP Project DR-4332-0239 as submitted by Grants Administration
- \*42. Consideration of authorization for the County Judge to accept the Mary Moody Northen Endowment award on behalf of Galveston County Sheriff's Office Dive Team as submitted by Grants Administration
- \* Consideration of approval of the following budget amendments submitted by Professional Services:
  - \*43. 26-139-0706-A  
County Clerk- Request transfer within Election Services Contract Fund - Budgeted Reserves to Election expense to fund publication and printing expenses for voter registration cards
  - \*44. 26-140-0706-B  
County Court #2 - Request transfer from General Fund - Budgeted Reserves to County Court #2 - Various Spend Categories to fund personnel adjustments
  - \*45. 26-141-0706-C  
Sheriff's Office - Request transfer from Sheriff Administration - Repair and Maintenance for Boats - Services to Patrol Division - Extraordinary Supplies to fund the purchase of equipment
  - \*46. 26-142-0706-D  
Information Technology- Request Transfer from County Capital Projects Fund - Building Improvements - Services to General Fund - Budgeted Reserves to reallocate unused funding from the Jail Access Control Architect project
  - \*47. 26-143-0706-E  
Sheriff's Office - Request transfer from Various Cost Centers - Various Spend Categories to Various Cost Centers - Various Spend Categories to fund personnel adjustments
  - \*48. 26-144-0706-F  
District Attorney- Request transfer from Various Cost Centers - Various Spend Categories to General Fund - Budgeted Reserves to fund personnel adjustments

**Action Agenda****Purchasing**

49. Consideration to award RFP 26-097, Grant Program Management
50. Consideration to award RFP 26-091, Galveston County Mid County Annex Renovations

### **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 the following item:

- b.51. Cause No. 3:22-CV-0057; Honorable Terry Petteway et al vs. Galveston County, TX et al, in the United States District Court for the Southern District of Texas, Galveston Division
- c. **Reconvene into Regular 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.

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