

MINUTES

BE IT REMEMBERED, That on July 6th, 2026, 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

Dwight D. Sullivan, County Clerk by Melissa Childs, Deputy

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 Robin Armstrong, MD led the Court in the Pledge of Allegiance.

The Invocation was given by Commissioner Darrell Apffel.

PUBLIC COMMENT

No 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
Attachments: [2](#)
- *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
Attachments: [1. 7.6.26 CC BAT ARPA-To Recl and Incr Jail Access Grant Budget](#)
- *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

Attachments: [2. 07.06 CC Project BAT-Jail Access Control-Reduce Budget to move to ARPA](#)

- *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

Attachments: [3. 07.06 CC-Ave B Drainage Impr Proj-Initial Budget](#)

- *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

Attachments: [4. 07.06 CC BAT-Bayou Vista Drainage Study-Initial Budget](#)

- *8. Receive and file refund check list from Odyssey submitted by the District Clerk

Attachments: [SR-408 DC.pdf](#)

- *9. Receive and file restitution checklist from Odyssey submitted by Personal Bond/Collections

Attachments: [SR-408 Collections](#)
[SR-410](#)

- *10. Receive and file Summary of Biweekly Personnel Movements pay period #13, June 04 - June 17, 2026, submitted by Human Resources

Attachments: [PP 13 Personnel Movement](#)
[PP 13 New Hire](#)
[PP 13 Terminations](#)

- *11. Receive and file Galveston County Emergency Services District No. 1 Financial Audit for year ended December 31, 2025 submitted by the County Judge

Attachments: [Galveston Co. ESD No. 1-2025](#)

- *12. Consideration of a resolution recognizing Rick Bailey submitted by Commissioner, Precinct 2

Attachments: [12](#)

- *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

Attachments: [14](#)

- *15. Consideration of Texas GLO Coastal Lease CL20260009 for a portion of Dickinson Bayou Boat Ramp submitted by Parks and Cultural Services

Attachments: [15](#)

- *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

Attachments: [16](#)

- *17. Consideration of approval of Project Management Services Agreement for Galveston County Jail Facility Condition Assessment with Turner & Townsend Heery submitted by Facilities

Attachments: [17](#)

- *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

Attachments: [18 \(1\)](#)
[18 \(2\)](#)

- *19. Consideration of approval of zero-cost change order to add and remove interfaces with Motorola submitted by Information Technology

Attachments: [19](#)

- *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

Attachments: [20](#)

- *21. Consideration for authorization to extend the contracts for ITB 25-062 Hot Mix Asphalt submitted by the Purchasing Agent

Attachments: [hot mix](#)

- *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

Attachments: [22](#)

- *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

Attachments: [23](#)

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

Attachments: [20260706-surp](#)

- *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

Attachments: [25](#)

- *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

Attachments: [26](#)

- *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

Attachments: [27](#)

- *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

Attachments: [28](#)

- *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

Attachments: [29](#)

- *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

Attachments: [30](#)

(Filed in Real Property Records of County Clerk's Office, having instrument File No. 2026032205.)

- *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

Attachments: [31](#)

- *32. Consideration of approval of Peninsula Section 2 subdivision plat submitted by Platting & Right-of-Way

Attachments: [PENINSULA SECTION 2](#)

- *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

Attachments: [33 \(1\)](#)
[33 \(2\)](#)

- *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

Attachments: [34](#)

- *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

Attachments: [Clifford Johnston Release](#)

- *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
Attachments: [County of Galv - Invoice for 1207 Oak St](#)
- *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
Attachments: [38](#)
- *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
Attachments: [2026-06-24 DR 4798 PW 1534 CC Request Scope and Cost Modification Jack Brooks](#)
- *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
Attachments: [40](#)
- *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
Attachments: [41](#)
- *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
Attachments: [42](#)
- * 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
Attachments: [BA 26-139-0706-A](#)
- *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
Attachments: [BA 26-140-0706-B](#)
- *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

Attachments: [BA 26-141-0706-C](#)

- *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

Attachments: [BA 26-142-0706-D](#)

- *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

Attachments: [BA 26-143-0706-E \(UPDATED\)](#)

- *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

Attachments: [BA 26-144-0706-F](#)

Motion to approve consent agenda items 1-48 by County Judge Henry, seconded by Commissioner Giusti.

Passed: 5-0

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

Nay: None

ACTION AGENDA

Purchasing

49. Consideration to award RFP 26-097, Grant Program Management

Attachments: [GRANT PROGRAM](#)

Motion to approve by County Judge Henry, seconded by Commissioner Giusti that contracts be awarded to Hunt and Guillot & Associates, as recommended.

Passed: 5-0

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

Nay: None

50. Consideration to award RFP 26-091, Galveston County Mid County Annex Renovations

Attachments: [MID COU NTY](#)

Motion to approve by County Judge Henry, seconded by Commissioner Dugie that contract be awarded to TUCON, LLC, as recommended.

Passed: 5-0

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

Nay: None

General Counsel

a. BREAK INTO EXECUTIVE SESSION:

(NO ACTION TAKEN)

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

(NO ACTION TAKEN)

c. RECONVENE INTO REGULAR MEETING

(NO ACTION TAKEN)

ADJOURN

Commissioners Court adjourned at 9:39 A.M. on Monday, July 6th, 2026.