

## MINUTES

BE IT REMEMBERED, That on the 21st day of July, 2025, Commissioners Court of Galveston County, Texas, met at a special 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 A. Childs, Deputy

### **CALL TO ORDER**

Call to Order by Judge Henry at 9:30 A.M. at the Calder Annex.

### **INVOCATION AND PLEDGE OF ALLEGIANCE**

Commissioner Armstrong led the Court in the Pledge of Allegiance.

The Invocation was given by Commissioner Dugie.

### **PUBLIC COMMENT**

No public comment.

### **CONSENT AGENDA**

Submitted by the Auditor's Office:

- \*1. Approval of the accounts payable checks dated 7/21/2025  
**Attachments:** [1](#)
- \*2. Order for payroll ending 7/16/2025 bi-weekly #15  
**Attachments:** [2](#)
- \*3. Order for supplemental payroll period ending 7/16/2025 bi-weekly #15
- \*4. Quarterly audit report for the Department of Mosquito Control for period of 4/1/2025 - 6/30/2025  
**Attachments:** [CC Agenda Packet 07.21.2025](#)  
[13](#)
- \*5. Early check release dated 7/14/2025 to Ransome Shirley check number AP00481581  
**Attachments:** [5](#)

- \*6. Execution of IRS form 8038-CP Return for Credit Payments to Issuers of Qualified Bonds  
**Attachments:** [6](#)
- \*7. Receive and file the FY2025 budget for Fund 2250, Law Enforcement Officer Standards and Education (LEOSE) Fund  
**Attachments:** [Receive and File - LEOSE FY25 07.21.25](#)
- \*8. Receive and file notification for transfer of funds within the County Auditor's expenditure accounts  
**Attachments:** [Receive and File County Auditor's Office 07.21.25 CC](#)
- \*9. Receive and file refund check list from Odyssey submitted by the District Clerk  
**Attachments:** [SR-181 Demand to Ody DC 2883-2894.pdf](#)
- \*10. Receive and file the restitution checklist from Odyssey submitted by Personal Bond/Collections  
**Attachments:** [SR-176 Demand to Collections 313081-313109.pdf](#)  
[SR-181 Demand to Ody Collections 313110-313129.pdf](#)
- \*11. Receive and file Annual Audit Report for the Galveston County Emergency Communication District for year ended December 31, 2023 submitted by the County Judge  
**Attachments:** [GCECD AUDIT](#)
- \*12. Receive and file Summary of Biweekly Personnel Movements pay period #14, June 19 - July 02, 2025, submitted by Human Resources  
**Attachments:** [PP 14 New Hires](#)  
[PP 14 Personnel Movement](#)  
[PP 14 Terminations](#)
- \*13. Consideration of authorization to utilize cooperative purchasing agreement in lieu of competitive bidding requirements to provide temporary staffing services with Robert Half International Inc., submitted by Human Resources  
**Attachments:** [13](#)
- \*14. Consideration of a Resolution supporting adding Hwy 87 to the Houston-Galveston Area Council Transportation Plan submitted by Commissioner Pct. 3  
**Attachments:** [14](#)
- \*15. Consideration of approval of reappointments to the Mediation Services Board submitted by the County Judge  
**Attachments:** [Mediation Services Board JULY2025](#)
- \*16. Consideration of approval of the Primary and Alternate nominees for the Houston-Galveston Area Council Regional Air Quality Planning Advisory Committee submitted by Commissioner Pct. 3  
**Attachments:** [16](#)

- \*17. Consideration of approval of the Primary and Alternate nominees for the Houston-Galveston Area Council Area Emission Reduction Credit Organization Committee submitted by Commissioner Pct. 3  
**Attachments:** [17](#)
- \*18. Consideration of approval of the Primary and Alternate nominees for the Houston-Galveston Area Council Regional Solid Waste Management Committee submitted by Commissioner Pct. 3  
**Attachments:** [18](#)
- \*19. Consideration of approval of TXU Energy Contract Service Point Change Request to add 2 meters at 1207 Oak St., La Marque and Bayshore Park 5437 FM 646 Rd. South, Santa Fe with TXU Energy submitted by Facilities  
**Attachments:** [19](#)
- \*20. Consideration of authorizing Work Order #3 to Project Management Services Agreement with Turner & Townsend Heery, LLC for the Mental Health Wellness Center submitted by Legal Services Manager  
**Attachments:** [20](#)
- \*21. Consideration of authorizing the application and certificate for payment for Jail Facility Kitchen Floor Replacement project with Construction LTD for \$71,843.83, submitted by Facilities  
**Attachments:** [21](#)
- \*22. Consideration of approval of Workday Public Cloud Migration with Precision Task Group, Inc. submitted by Information Technology  
**Attachments:** [22](#)
- \*23. Consideration of approval of Palo Threat Prevention for 415's renewal with MGT Impact Solutions LLC submitted by Information Technology  
**Attachments:** [PALO ALTO RENEWAL TIPS 230105](#)
- \*24. Consideration of approval of TreeSize professional software renewal with SHI Govt Solutions submitted by Information Technology  
**Attachments:** [TREESIZE BACKUP 230105 CONTRACT Technology SHI Government](#)
- \*25. Consideration for authorization to utilize cooperative purchasing agreement in lieu of competitive bidding requirements to purchase Audio Visual System Upgrade for the Agrilife building with Ford Audio-Video Systems, LLC on behalf of the Information Technology Department submitted by the Purchasing Agent  
**Attachments:** [25](#)
- \*26. Consideration of approval of consulting hours for post-production Workday support and enhance system performance with Guidehouse submitted by Information Technology

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

- \*27. Consideration of authorizing a proposal with Liberty Technical Solutions for CorEMR Server Hosting and Support to facilitate encrypted data transfer from the Jail Management System submitted by Legal Services Manager

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

- \*28. Receive and file the County Clerk's Records Preservation and Restoration Plan submitted by the County Clerk

**Attachments:** [2026 Preservation and Restoration Record Plan](#)

- \*29. Consideration of Setting a Public Hearing for August 04, 2025, on the County Clerk's Proposed Records Archive Fee Established under §118.025 and §118.011(f) of the Texas Local Government Code

- \*30. Consideration for the County Judge to execute the resultant contract for RFP 25-041 Aerial Adulticide Application Services submitted by the Mosquito Control Department

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

- \*31. Consideration for the County Judge to execute the resultant contract for ITB 25-048, Altosid Liquid Larvicide 5% & 20% submitted by the Mosquito Control Department

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

- \*32. Consideration for authorization to issue formal solicitations for engineering services for plans and specifications for the renovation of the 18th Street Concession and Restroom Building submitted by the Interim Purchasing Agent

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

- \*33. Consideration for authorization to extend the contracts for RFP #B232023 Substance Abuse Treatment Services for Adult Probation submitted by the Interim Purchasing Agent

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

- \*34. Consideration for authorization to extend the contract for RFP #B232022 Miscellaneous Concrete Placement submitted by the Interim Purchasing Agent

**Attachments:** [misc concrete](#)

- \*35. Consideration for authorization to extend the contract for RFP #B222021 Property and Casualty Insurance submitted by the Interim Purchasing Agent

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

- \*36. Consideration for authorization to dispose of salvage or surplus property submitted by the Interim Purchasing Agent

**Attachments:** [tax office](#)

- \*37. Consideration of approval of an Interlocal Agreement with the City of Bayou Vista for a Drainage Study within the City Limits submitted by Engineering

**Attachments:** [37](#)

- \*38. Consideration of approval of interlocal agreement to partially fund drainage facilities within the City Limits of Santa Fe submitted by Engineering

**Attachments:** [38](#)

- \*39. Consideration of approval of interlocal agreement to partially fund improvements to various city streets within the City Limits of Santa Fe submitted by Engineering

**Attachments:** [39](#)

- \*40. Consideration of approval of interlocal agreement to partially fund improvements to drainage facilities within the limits of Galveston County Drainage District No. 1 submitted by Engineering

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

- \*41. Consideration of approval of application from Gentjan Hajderlli and Bruce F. Longaker for a partial replat of San Leon Farm Home Tracts subdivision submitted by Platting & Right-of-Way

**Attachments:** [41](#)

- \*42. Consideration of approval of application from NEP TEX #3, LLC for a partial replat of San Leon Farm Home Tracts subdivision submitted by Platting & Right-of-Way

**Attachments:** [42](#)

- \*43. Consideration of approval of application from The Biscayne Owners Association for a partial replat of The Biscayne Section Two subdivision submitted by Platting & Right-of-Way

**Attachments:** [43](#)

- \*44. Request for waiver or refund of penalty and interest due to clerical errors as recommended by Penalty & Interest Review Committee submitted by the Tax Assessor/Collector

**Attachments:** [Request for Waiver or Refund](#)

- \*45. Consideration of request of tax refunds in excess of \$2,500.00 submitted by the Tax Assessor/Collector

**Attachments:** [Tax Refunds in Excess of 2500](#)

- \*46. Consideration of authorization to utilize cooperative purchasing agreement in lieu of competitive bidding requirements with Vertosoft, LLC for the procurement of the OpenGov Budget Book software platform under cooperative contract DIR-CPO-5327, submitted by Professional Services

**Attachments:** [Chapter 271.102 Letter Q-12825 Vertosoft Quote for OpenGov County of GalvestonTX \(1\) \(1\)](#)

- \*47. Consideration of authorization for County Judge to sign required forms for the FY 2026 Local Parks Grant application regarding Jack Brooks Park for submission to the Texas Parks and Wildlife Department as submitted by Professional Services

**Attachments:** [47](#)

- \*48. Consideration of authorization for County Judge to sign FY 2026 Senior Meal Grant revised application forms for submission to the Houston Galveston Area Council as submitted by Professional Services  
**Attachments:** [48](#)
- \*49. Consideration of authorization for County Judge to sign assignment of Financial Point of Contact letter for the Statewide Automated Victims Notification Service grant from the Texas Attorney General as submitted by Professional Services  
**Attachments:** [49](#)
- \*50. Consideration of authorization for County Judge to sign grant award agreement regarding equipment for the Sheriff's Department - Mounted Patrol Division from the Mary Moody Northen Endowment grant program as submitted by Professional Services  
**Attachments:** [50](#)
- \*51. Consideration of acceptance of the 2025/2026 Veterans Treatment Court grant award from the Texas Veterans Commission as submitted by Professional Services  
**Attachments:** [2025-2026 TxVC Grant Award Court Memo for 7.21.2025](#)
- \*52. Consideration of acceptance of 2025 Beach Cleaning and Maintenance Grant award from the Texas General Land Office as submitted by Professional Services  
**Attachments:** [2025 GLO BCMG Award Memo for Court on 7.25.2025](#)
- \* Consideration of approval of the following budget amendments submitted by Professional Services:
  - \*53. 24-190-0721-A  
Auditor- Request transfer from County Records Management and Preservation Fund Budgeted Reserves to County Clerk Records Management and Preservation Fund and District Clerk Records Management and Preservation Fund Budgeted Reserves per SB1612  
**Attachments:** [24-190-0721-A](#)
  - \*54. 25-149-0721-A  
Information Technology- Request transfer from Cyber Security - Other Contract Services & Information Technology - Software Licensing and Maintenance to Information Technology - Other Contract Services to fund Guidehouse change order  
**Attachments:** [BA 25-149-0721-A](#)
  - \*55. 25-150-0721-B  
Justice of the Peace Pct 4 - Request transfer from within Justice of the Peace Precinct #4 - Travel and Conference to Administrative Supplies to fund the additional purchase of print paper and case folders  
**Attachments:** [BA 25-150-0721-B](#)
  - \*56. 25-151-0721-C  
Sheriff's Office - Request transfer from American Rescue Plan Stimulus - Texas Class Interest

Revenue to Sheriff - Administration - Software Licensing and Maintenance to fund the creation of a website

**Attachments:** [BA 25-151-0721-C](#)

- \*57. 25-152-0721-D  
General Government- Request transfer from General Fund - Budgeted Reserves to Public Health - Buildings to fund Work Order #3 for the Mental Health Wellness Center

**Attachments:** [BA 25-152-0721-D](#)

- \*58. 25-153-0721-E  
Professional Services- Request transfer within American Rescue Plan Stimulus from Various Cost Centers - Various Spend Categories to Public Health - Capital Outlay to fund furniture for the Mental Health Wellness Center

**Attachments:** [BA 25-153-0721-E](#)

- \*59. 25-154-0721-F  
Professional Services- Request transfer within American Rescue Plan Stimulus from Various Cost Centers - Various Spend Categories to Information Technology - Other Professional Services to fund Cognizant change order #8

**Attachments:** [BA 25-154-0721-F](#)

- \*60. 25-155-0721-G  
Professional Services- Request transfer from American Rescue Plan Stimulus - Texas Class Interest Revenue to Professional Services - Cloud Subscription Services to fund new software

**Attachments:** [BA 25-155-0721-G](#)

- \*61. 25-156-0721-H  
County Court Administration- Request to transfer within General Fund - County Court Administration from Court Appointed Adult Misdemeanor to Relief judges to fund visiting judges' expenses through the end of the fiscal year

**Attachments:** [BA 25-156-0721-H](#)

Motion to approve consent agenda items 1-61 by County Judge Henry, seconded by Commissioner Apffel.

Passed: 5-0

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

**Nay:** None

## **ACTION AGENDA**

### **Commissioner, Precinct 1**

62. Consideration of approval of amendment to Uniform Work Hours, in accordance with Senate Bill 65, previously adopted on July 7, 2025

Motion to amend the work hours policy to allow these offices to be open only at the League City 8:00 AM - 5:00 PM, minimum 8:00 AM - 5:00 PM approved by County Judge Henry, seconded by Commissioner Armstrong that the above action be taken by the Court.

Passed: 4-1

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

**Nay:** Commissioner Giusti

**County Judge**

**63.** Selection of 9 public members and 31 alternates to serve on the Galveston County Salary Grievance Committee pursuant to section 152.015 of the Texas Local Government Code

**Attachments:** [Committee2025](#)

**Salary Grievance Committee-**

9 public members selected to serve on the committee. Members and alternates chosen by drawing. See list of names.

**Engineering**

**64.** Receive public comments on dune mitigation permit for 801 Kahla, Crystal Beach

Public Hearing was opened at 10:00 A.M.

Public Hearing held.

No public comments.

Public Hearing was closed at 10:00 A.M.

**65.** Consideration of approval of dune mitigation permit for 801 Kahla, Crystal Beach

**Attachments:** [Notice of Hearing](#)

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

Passed: 5-0

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

**Nay:** None

**Right of Way**

**66.** Receive public comments on Miller Addition to Bayview, Lots 39, 40 & part of 34 replat

Public Hearing was opened at 10:01 A.M.

Public Hearing held.

No public comments.

Public Hearing was closed at 10:01 A.M.

67. Consideration of approval, approval with conditions or disapprove of Miller Addition to Bayview, Lots 39, 40 & part of 34 replat

**Attachments:** [67](#)

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

Passed: 5-0

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

**Nay:** None

**General Counsel**

**a. BREAK INTO EXECUTIVE SESSION:**

Break into Executive Session at 10:03 A.M.

**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.68.** Claimant Cassie Powers

**c. EXECUTIVE SESSION:**

Texas Government Code, Section 551.072, Deliberation Regarding Real Property: the Commissioners Court will enter into executive session as permitted under the Open Meetings Act, Chapter 551 of the Texas Government Code, pursuant to Section 551.072 of the Texas Government Code, Deliberation Regarding Real Property: to deliberate the purchase, exchange,- lease or value of real property because deliberation in an open meeting would have a detrimental effect on the position of Galveston County in negotiations with a third person relating to the following item:

**c.69.** 13.9 acres of land located at 54th St. and Broadway Blvd., Galveston, Texas

**d. RECONVENE INTO SPECIAL MEETING**

Reconvene into special meeting at 10:17 A.M.

**d.70.** Consideration of Settlement Agreement and Full Release with Cassie Powers from an incident that occurred on or about May 10, 2024, submitted by Legal Services Manager

**Attachments:** [No Backup Submitted](#)

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

Passed: 5-0

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

**Nay:** None

**d.71.** Consideration of authorizing amendment to the contract for sale of real property with Julie Barry, Trustee for the sale of approximately 13.9 acres of land located at 54th St., and Broadway Blvd., Galveston, TX, to extend the feasibility period until September 25, 2025, submitted by Legal Services Manager

**Attachments:** [d.71](#)

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

Passed: 5-0

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

**Nay:** None

### **ADJOURN**

Commissioners Court adjourned at 10:18 A.M. on Monday, July 21, 2025.

### **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.