

MINUTES

BE IT REMEMBERED, That on July 20, 2026, 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

CALL TO ORDER

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

INVOCATION AND PLEDGE OF ALLEGIANCE

Commissioner Hank Dugie led the Court in the Pledge of Allegiance.

The Invocation was given by Commissioner Darrell Apffel.

PUBLIC COMMENT

David Macaluso addressed the Court.

CONSENT AGENDA

With the exception of items # 13, 48 and 49 and defer # 23

Submitted by the Auditor's Office:

- *1. Approval of the accounts payable checks dated 7/20/2026
Attachments: [1](#)
- *2. Order for payroll ending 7/15/2026 bi-weekly #15
Attachments: [2](#)
- *3. Order for supplemental payroll period ending 7/15/2026 bi-weekly #15
- *4. Approval of the Certification of Revenue for Constable Precinct 1 in the amount of \$106,421.11 for judgments on forfeited funds
Attachments: [Certification of Revenue-07.20.26 Constable Pct 1 Forfeited Funds](#)
- *5. Internal audit report of the inventory of fixed assets of the Sheriff's Office for period of 5/6/2026 - 6/10/2026 with response letter from Jimmy Fullen, Galveston County Sheriff, dated 6/24/2026

Attachments: [SO Inventory of Assets CC Agenda Packet for 7.20.2026](#)

- *6. Consideration of approval authorizing the County Judge to sign IRS Form 720 for thirteenth annual filing for Galveston County for the 2025 benefit plan year as it relates to ACA Patient Centered Outcomes Research Institute ("PCORI") and authorize payment to IRS

Attachments: [6](#)

- *7. Receive and file notification for budgeting of funds within Fund 2256 - Constable Precinct 1 Forfeitures Fund for Extraordinary Supplies submitted by County Auditor

Attachments: [Receive and File BA - Fund 2256 07.20.26 CC Agenda](#)

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

Attachments: [SR-414 Ody Collections](#)
[SR-419](#)

- *9. Receive and file June 2026 Personal Bond/Collections Monthly Report submitted by Personal Bond/Collections

Attachments: [GC Personal Bond June 2026 Data Review](#)

- *10. Receive and file Summary of Biweekly Personnel Movements pay period #14, June 18 - July 01, 2026, submitted by Human Resources

Attachments: [PP 14 New Hire](#)
[PP 14 Personnel Movement](#)
[PP 14 Terminations](#)

- *11. Consideration of authorizing Voya to release plan level information to Retirement Plan Advisory Group submitted by Human Resources

Attachments: [11](#)

- *12. Consideration of approval of a resolution recognizing Camp Blessing and their dedication and selflessness in providing a week-long iconic summer camp experience for children and young adults with special needs submitted by the County Judge

Attachments: [12](#)

- *13. Consideration of resolution recognizing the 2026 Galveston County Employee Walk Across Texas Challenge submitted by Commissioner Pct. 3

Attachments: [13](#)

- *14. Receive and file Section 179D Allocation Form assigned to The Hunton Group, submitted by Legal Services Manager

Attachments: [179D ALLOCATION FORM](#)

- *15. Receive and file Texas Department of Licensing & Regulation (TDLR) Request for Inspection TDLR Project #TABS2024023970-Mid County Annex Interior Remodel submitted by Legal Services Manager

Attachments: [TDLR REQUEST FOR INSPECTION](#)

- *16. Receive and file the County Clerk's Records Preservation and Restoration Plan submitted by the County Clerk
Attachments: [2027 Preservation and Restoration of Archived Records](#)
- *17. Consideration of Setting a Public Hearing for August 03, 2026, on the County Clerk's Proposed Records Archive Fee Established under §118.025 and §118.011(f) of the Texas Local Government Code
- *18. Consideration of changes and updates to Galveston County's space allocation plan at various locations submitted by Facilities
Attachments: [Space Allocation Memo for Commissioners Court - 7.20.2026](#)
- *19. Consideration of approval of a five-year contract with Dickinson Festival of Lights, Inc. for use of Paul Hopkins Park for the Dickinson Festival of Lights, submitted by Parks and Cultural Services
Attachments: [19](#)
- *20. Consideration of approval of granting a reduction of a permit fee (Facility Permitting Policy, Section 5.1.2 and 5.1.3) to C.C.I.S.D for the use of Walter Hall Park outdoor grounds for their District Cross Country Meet on Monday, December 14, 2026, presented by the Parks & Cultural Services Department
Attachments: [CCISD Grier Fee Reduction Request 2026](#)
- *21. Consideration of a release agreement with Christopher Collier for the settlement of a personal property claim submitted by Legal Services Manager
Attachments: [Collier-Galveston](#)
- *22. Consideration of full and final waiver, release, and settlement agreement with Shyla Narayanan and Paramesh Madaswamy arising from an incident that occurred on or about May 18, 2026, submitted by Legal Services Manager
Attachments: [Madaswamy Release Signed](#)
- *23. Consideration of an Order establishing the Boundaries of Election Precinct Lines in Galveston County submitted by Legal Services Manager
- (NO ACTION TAKEN)
- *24. Consideration of approval of cell phone request for the K9 Division with the Sheriff's Department with AT&T submitted by Information Technology
Attachments: [Cell phone request- Sheriffs Office \(1\)](#)
- *25. Consideration of Interlocal Agreement with Harris County for laboratory diagnostic testing services for Mosquito Control submitted by Mosquito Control
Attachments: [25](#)
- *26. Consideration for authorization to approve a rate adjustment for contract #SC-0000202 to

WasteWater Transport Services, LLC submitted by the Purchasing Agent

Attachments: [wastewater](#)

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

Attachments: [20260720-surp](#)

- *28. Consideration of approval for the County Judge to execute an account activation request with Guardian Background Investigation Solutions, submitted by the Galveston County Sheriff's Office

Attachments: [28](#)

- *29. Receive and file settlement statement for an easement approved on the June 22, 2026 agenda for the TxDOT SH 146 project (W of SH 146, N of FM 646, Parcel 347) submitted by Platting & Right-of-Way

Attachments: [TxDOT 146 Easement Settlement Statement_recieve and file](#)

- *30. Consideration of authorizing the County Judge to execute a pipeline easement agreement to MarkWest Energy West Texas Gas Company, L.L.C. (TCNC to La Marque), submitted by Platting & Right-of-Way

Attachments: [30](#)

- *31. Consideration of authorizing the County Judge to execute a pipeline easement agreement to MarkWest Energy West Texas Gas Company, L.L.C. (TCNC to GBR), submitted by Platting & Right-of-Way

Attachments: [31](#)

- *32. Consideration of authorizing the County Judge to execute a pipeline easement agreement to Marathon Pipe Line, LLC submitted by Platting & Right-of-Way

Attachments: [32](#)

- *33. Consideration of authorizing the County Judge to execute a pipeline easement agreement to Blanchard Refining Company, LLC submitted by Platting & Right-of-Way

Attachments: [33](#)

- *34. Consideration of approval of a road opening request from Hermilo Pacho for Avenue G., San Leon and acceptance of the approx. 333 linear feet into the county road maintenance system submitted by Platting & Right-of-Way

Attachments: [CC Letter_road opening_Ave G](#)

- *35. Consideration of approval of Shultz Cotharn Acres subdivision submitted by Platting & Right-of-Way

Attachments: [Shultz Cotharn Acres](#)

- *36. Consideration of approval of application from James and Laura Leteff for a partial replat of Alta Loma Outlots subdivision submitted by Platting & Right-of-Way

Attachments: [36](#)

- *37. Consideration of contract amendment no. 1 for Engineering Services between Galveston County and DCCM Infrastructure, Inc., formerly known as Binkley & Barfield, Inc., for the purpose of updating the Contractor's legal name, submitted by the County Engineer

Attachments: [37](#)

- *38. Receive and file Affidavit of Public Posting for Texas General Land Office Community Development Block Grant, Regional Mitigation Program - Method of Distribution submitted by Grants Administration

Attachments: [GLO CDBG RMP - Affidavit of Public Posting](#)

- *39. Receive and file Affidavit of Public Posting for Texas Department of Agriculture Community Development Block Grant, CDV25-0024, High Island Waterline Improvements submitted by Grants Administration

Attachments: [TDA TxCDBG Affidavit of Public Postings - Signed & Notarized](#)

- *40. Consideration of authorization for the County Judge to sign and authorize the Texas General Land Office CDBG, Amendment No. 7 for Rollover Bay Park Contract No. 16-209-000-9676 (Ike Round 2.3) submitted by Grants Administration

Attachments: [GLO CDBG DR IKE 2.3 Amendment No.7 MEMO FINAL](#)

- *41. Consideration of authorization to acknowledge the FY26 TVC-FVA grant budget adjustment from the Texas Veterans Commission, as submitted by the Grants Administration Department

- * Consideration of approval of the following budget amendments submitted by Professional Services:

- *42. 26-145-0720-A
Tax Assessor Collector- Request transfer within County Tax Assessor Collector - Administrative Supplies to Professional Services to fund payment of an invoice due to revised contract date

Attachments: [BA 26-145-0720-A](#)

- *43. 26-146-0720-B
Beach and Parks- Request transfer within County Extension Service - Administrative Supplies to Business Mileage Reimbursement to fund employee mileage reimbursement for business travel

Attachments: [BA 26-146-0720-B](#)

- *44. 26-147-0720-C
County Engineer- Request transfer from General Fund - Budgeted Reserves to County Engineer - Other Contract Services to fund invoice from FY2025

Attachments: [BA 26-147-0720-C](#)

- *45. 26-148-0720-D
District Court Administration- Request transfer from General Fund - Budgeted Reserves to District Court Administration - Various Spend Categories to fund increased appeals and court reporter fees

Attachments: [BA 26-148-0720-D](#)

- *46. 26-149-0720-E
Beach and Parks- Request transfer within Beach and Parks - Various Spend Categories to Overtime to fund personnel adjustments

Attachments: [BA 26-149-0720-E](#)

- *47. 26-150-0720-F
Constable Precinct 1- Request transfer within Constable Precinct #1 - Various Spend Categories to Machinery and Equipment - Goods to fund purchase of tactical equipment

Attachments: [F-Budget Amendment FY2026](#)

- *48. 26-151-0720-G
Constables- Request transfer between Constable Precincts to transfer budget and authorized positions resulting from the precinct redistricting

Attachments: [G \(Part 1\) 123101-123201](#)
[G \(Part 2\) 123201-123101](#)
[G \(Part 3\) 123301-123401](#)
[G \(Part 3\) Budget Amendment FY2026](#)
[G \(Part 4\) 123401-123301](#)
[G \(Part 4\) 222300-223300-222800-223800-921080](#)
[G \(Part 5\) 921080-123201](#)
[G \(Part 5\) 222800-223800-222300-921080](#)
[G \(Part 6\) 921080-223400](#)
[Redistricting Position Control Report](#)

Motion to approve by County Judge Henry, seconded by Commissioner Dugie 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

- *49. 26-152-0720-H
Justice of the Peace- Request transfer between Justice of the Peace Precincts to transfer budget and authorized positions resulting from the precinct redistricting

Attachments: [49 H \(Part 1\)](#)
[49 H \(Part 2\)](#)
[H Redistricting Position Control Report](#)

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

***50.** 26-153-0720-I

Sheriff's Office - Request transfer from General Fund - Budgeted Reserves to Sheriff Services for ISDS - Various Spend Categories to fund personnel adjustments that are reimbursable through the ISD Program

Attachments: [I-Budget Amendment FY2026](#)

Motion to approve consent agenda items 1-50 by County Judge Henry, seconded by Commissioner Dugie with the exception of item(s): #13, #23, #48, and #49. (Agenda Items #13, #48, and #49 were voted on separately, and Agenda Item #23 was deferred.)

Passed: 5-0

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

Nay: None

ACTION AGENDA

Purchasing

51. Consideration to award RFP 26-092, Electrical and Network Wiring Services

Attachments: [electrical \(002\)](#)

Motion to approve by County Judge Henry, seconded by Commissioner Dugie that contract be awarded to Crescent Engineering Co., Inc. dba Crescent Electric, as recommended.

Passed: 5-0

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

Nay: None

52. Consideration to award RFP 25-080 Push Package for Galveston County

Attachments: [push package](#)

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

Passed: 5-0

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

Nay: None

53. Consideration to award ITB 26-106 Marine Patrol Boat

Attachments: [boat](#)

Motion to approve by County Judge Henry, seconded by Commissioner Giusti that contract be awarded

to Dargel Boats, Inc., as recommended.

Passed: 5-0

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

Nay: None

54. Consideration to award ITB 26-094, Permethrin 31% & 66% Piperonyl Butoxide

Attachments: [permethrin](#)

Motion to approve by County Judge Henry, seconded by Commissioner Dugie that contract be awarded to Azelis US Holdings, Inc. dba ADAPCO, LLC, as recommended.

Passed: 5-0

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

Nay: None

55. Consideration to award RFP 26-087, HVAC /R Equipment and Sales

Attachments: [hvac](#)

Motion to approve by County Judge Henry, seconded by Commissioner Dugie that contract be awarded to Coburn Supply Company, Inc., as recommended.

Passed: 5-0

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

Nay: None

Right of Way

56. Receive public comments on Walters Addition No. 2 replat

Public Hearing was opened at 9:48 A.M.

Public Hearing held.

No public comments.

Public Hearing was closed at 9:49 A.M.

57. Consideration of approval with no conditions, approval with conditions or disapprove of Walters Addition No. 2 replat

Attachments: [57](#)

Motion to approve by County Judge Henry, seconded by Commissioner Dugie 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

58. Receive public comments on Walters Addition No. 3 replat

Public Hearing was opened at 9:49 A.M.

Public Hearing held.

No public comments.

Public Hearing was closed at 9:49 A.M.

59. Consideration of approval with no conditions, approval with conditions or disapprove of Walters Addition No. 3 replat

Attachments: [59](#)

Motion to approve by County Judge Henry, 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

60. Receive public comments on Roberts Reserve replat

Public Hearing was opened at 9:50 A.M.

Public Hearing held.

No public comments.

Public Hearing was closed at 9:50 A.M.

61. Consideration of approval with no conditions, approval with conditions or disapprove of Roberts Reserve replat

Attachments: [61](#)

Motion to approve by County Judge Henry, 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

62. Receive public comments on Block 37, Moore's Addition Partial Replat

Public Hearing was opened at 9:50 A.M.

Public Hearing held.

No public comments.

Public Hearing was closed at 9:50 A.M.

63. Consideration of approval with no conditions, approval with conditions or disapprove of Block 37, Moore's Addition Partial Replat

Attachments: [63](#)

Motion to approve by County Judge Henry, seconded by Commissioner Dugie 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 9:51 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 each of the following items:

b.64. Demand received from April Walters

b.65. 3:26-CV-00201; Ethan Carl Dick v Galveston County et al, in the United States District Court for the Southern District of Texas, Galveston Division

b.66. 26-CV-1178; Larry George Mason vs Galveston County et al, in the 212th Judicial District Court of Galveston County

b.67. 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

b.68. Abst 10 A Edwards .274 ACS of Lot 1-A Blk 1 San Leon FM HMS Tracts, San Leon, Texas

c. RECONVENE INTO SPECIAL MEETING

Reconvene into Special Meeting at 10:17 A.M.

c.69. Consideration of Waiver of Service for 3:26-CV-00201; Ethan Carl Dick v Galveston County et al, in the United States District Court for the Southern District of Texas, Galveston Division

Motion to approve by County Judge Henry, 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

ADJOURN

Commissioners Court adjourned at 10:17 A.M. on Monday, July 20, 2026.