



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

Monday, September 15, 2025

9:30 AM

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

Invocation and Pledge of Allegiance

Public Comment

Consent Agenda

Submitted by the Auditor's Office:

- *1. Approval of the accounts payable checks dated 9/15/2025
- *2. Order for payroll ending 9/10/2025 bi-weekly #19
- *3. Order for supplemental payroll period ending 9/10/2025 bi-weekly #19
- *4. Receive and file the restitution checklist from Odyssey submitted by Personal Bond/Collections
- *5. Receive and file Summary of Biweekly Personnel Movements pay period #18, August 14 – August 27, 2025, submitted by Human Resources
- *6. Receive and file the August 2025 Personal Bond/Collections Monthly Report submitted by Personal Bond/Collections
- *7. Receive and file District Attorney Financial Statement for October 1, 2024 to July 31, 2025 and authorize County Judge to sign Order Releasing Contraband Funds submitted by District Attorney

- *8.** Receive and file the August 21, 2025 Order of the District Judges of Galveston County setting the salary of the official court reporters, effective October 1, 2025 submitted by the District Clerk
- *9.** Receive and file the corrected water and wastewater capacity application for the City of La Marque for the new Mental Health Wellness Center at 1207 Oak St., La Marque, TX, superseding Item 17 on September 2, 2025, as submitted by Facilities
- *10.** Consideration of approval of the County of Galveston District Attorney's Office Paid Internship for Law School Students Policy submitted by Human Resources
- *11.** Consideration of a resolution recognizing September 20, 2025 as Texian Navy Day, submitted by County Judge
- *12.** Consideration of approval of appointment to the Gulf Coast Center Board submitted by Commissioner, Precinct 4
- *13.** Consideration of approval of appointment to the Gulf Coast Authority Board submitted by the County Judge
- *14.** Consideration of authorization of the abatement of public nuisance submitted by the Sheriff's Office: 3826 Bayshore Dr. Bacliff, TX 77518
- *15.** Consideration of authorization of the abatement of public nuisance submitted by the Sheriff's Office: 7501 Western Dr. Hitchcock, TX 77563
- *16.** Consideration of authorization of the abatement of public nuisance submitted by the Sheriff's Office: 7513 Western Dr. Hitchcock, TX 77563
- *17.** Consideration of authorizing the County Judge to execute proposal for SMP licenses for the BAS system with HVAC Mechanical Services of Texas LTD submitted by Facilities
- *18.** Consideration of authorization for the County Judge to sign amendment of contract with Alert Alarms to provide labor & materials to install keypad for monitoring services at the old Medical Examiners building submitted by Facilities
- *19.** Consideration for authorization to utilize HVAC Mechanical services of Texas LTD to provide labor & materials for BAS system upgrade for League City Annex as submitted by Facilities
- *20.** Consideration of renewal of public official bonds for Constables Pct. 1 through Pct. 4 and the Sheriff's office submitted by Legal Services Manager
- *21.** Consideration of authorization for the County Judge to sign contract for election services between Galveston County Municipal Utility District No.58 and the Galveston County Elections Division submitted by the County Clerk
- *22.** Consideration of renewal of Mental Health Court Appointed Service contract with Christopher Johnsen submitted by the District Attorney

- *23.** Consideration of renewal of Prosecutor Services contract with Ted Mora to represent the State in Justice of the Peace courts submitted by the District Attorney
- *24.** Consideration of approval of Solarwinds Hybrid Cloud Observability Advanced Renewal with SHI Govt Solutions submitted by Information Technology
- *25.** Consideration of approval of SymPro Investment Management subscription renewal with SymPro Treasury Management Solutions submitted by Information Technology
- *26.** Consideration of approval of LexisNexis Master Prison Solutions Agreement for inmate legal online services submitted by Personal Bond/Collections
- *27.** Consideration of approval of a contract with Recovery Monitoring Solutions for electronic online services submitted by Personal Bond/Collections
- *28.** Consideration of approval of an Order Form with Thomson Reuters for West Proflex Patron Access Q-09537557 submitted by the Personal Bond/Collections
- *29.** Consideration of approval of an Order Form with Thomson Reuters for West Complete Library Subscription Q-10117356 submitted by the Personal Bond/Collections
- *30.** Consideration of approval of an Order Form with Thomson Reuters for West Proflex Q-09537283 Judges & Attorneys submitted by the Personal Bond/Collections
- *31.** Consideration for authorization to re-solicit for cementitious slurry material submitted by the Interim Purchasing Agent
- *32.** Consideration for authorization to re-solicit for asphalt, oils & emulsions submitted by the Interim Purchasing Agent
- *33.** Consideration for authorization to dispose of salvage or surplus property submitted by the Interim Purchasing Agent
- *34.** Consideration of acceptance of Petition to abandon a portion of Cedar Ave and adjacent alley in High Island, submitted by Platting & Right-of-Way
- *35.** Consideration of authorizing the County Judge to execute a utility easement with Bolivar Peninsula Special Utility District for the replacement of waterlines along Hwy 87 as a result of the closure of Rollover Pass submitted by Platting & Right-of-Way
- *36.** Consideration of authorizing the County Judge to execute a utility easement with Bolivar Peninsula Special Utility District for a waterline at the Rollover Pier Project submitted by Platting & Right-of-Way
- *37.** Consideration of acceptance of FY 2025 Formula Grant award with special conditions from the Texas Indigent Defense Commission for partial reimbursement of expenses as submitted by Professional Services

- *38.** Consideration of authorization for County Judge to sign five-year Beach Cleaning and Maintenance Assistance Program Interlocal Agreement No. 26-002-003 regarding annual reimbursement grants from the Texas General Land Office as submitted by Professional Services
- *39.** Consideration of authorization for County Judge to sign resolution regarding annual county-funded grant to Interfaith Ministries of Greater Houston for home delivered senior meals as submitted by Professional Services
- *40.** Consideration of authorization for County Judge to sign resolution regarding annual county-funded grant to the Bay Area Meals on Wheels for home delivered senior meals as submitted by Professional Services
- *41.** Consideration of approval to cover personnel salary gap for grant-funded positions from the Office of the Governor as submitted by Professional Services
- *** Consideration of approval of the following budget amendments submitted by Professional Services:
 - *42.** 25-176-0915-B
Adult Probation- Request from General Fund - Budgeted Reserves to Adult Probation - Various Line Items to fund benefit expenses for remainder of the fiscal year
 - *43.** 25-177-0915-C
Sheriff's Office - Request transfer from General Fund - Budgeted Reserves to Sheriff Warrants Division - Prisoner Extradition Travel to fund past and future extradition expenses
 - *44.** 25-178-0915-D
Sheriff's Office - Request transfer from General Fund - Budgeted Reserves to Sheriff's Office Corrections and ISDS - Various Spend Categories to fund personnel adjustments
 - *45.** 25-179-0915-E
District Court Administration- Request transfer within District Court Administration - Various Line Items to fund expenses for remainder of the fiscal year

Action Agenda

County Clerk

- 46.** Consideration of approval to award Galveston County Bank Depository Contract

Purchasing

- 47.** Consideration of awarding ITB 25-042 Inmate Clothing & Supplies
- 48.** Consideration of approval of resultant contract for ITB 25-042, Inmate Clothing & Supplies with Victory Supply LLC submitted by the Juvenile Justice Department
- 49.** Consideration of awarding RFP 25-054 Bayshore Park Boat Ramp

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 each of the following items:

b.50. D.S., EEOC Charge 460-2025-08579

b.51. A.M., EEOC Charge 460-2025-06649

b.52. 3:24-CV-00015; Alfy Mayes v Galveston County in the United States Court of Appeals for the 5th Circuit

b.53. MDL No. 2018-63587; In Re: Texas Opioid Litigation in the District Court of Harris County, in the 152nd Judicial District

c. Executive Session:

Texas Government Code Section 551.074, Personnel Matters: 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 551.074 of the Texas Government Code, Personnel Matters: to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee:

c.54. Director of Road & Bridge

d. Reconvene into Special Meeting

d.55. Consideration of Resolution Authorizing Approval of Proposed Texas Statewide Opioid Settlement Agreements submitted by Legal Services Manager

d.56. Consideration of authorizing Secondary Manufacturers' Combined Subdivision Participation and Release Form as a Participating Entity submitted by Legal Services Manager

d.57. Consideration of approval to appoint the Director of Road & Bridge

Adjourn

Workshop Agenda

58. Presentation of the new Blue Cross Blue Shield (BCBS) Keep Well Program submitted by Human Resources

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.
