

## MINUTES

BE IT REMEMBERED, That on September 15, 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 Dugie led the Court in the Pledge of Allegiance.

The Invocation was given by Commissioner Armstrong.

### **PUBLIC COMMENT**

No public comment.

### **CONSENT AGENDA**

Submitted by the Auditor's Office:

- \*1. Approval of the accounts payable checks dated 9/15/2025

**Attachments:** [1](#)

- \*2. Order for payroll ending 9/10/2025 bi-weekly #19

**Attachments:** [2](#)

- \*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

**Attachments:** [SR-212 Demand to Ody Collections 313246-313268.pdf](#)  
[SR-219 Demand to Ody Collections 313269-313287.pdf](#)

- \*5. Receive and file Summary of Biweekly Personnel Movements pay period #18, August 14 –

August 27, 2025, submitted by Human Resources

**Attachments:** [PP 18 New Hires](#)  
[PP 18 Personnel Movement](#)  
[PP 18 Termination](#)

- \*6. Receive and file the August 2025 Personal Bond/Collections Monthly Report submitted by Personal Bond/Collections

**Attachments:** [GC Personal Bond August 2025 Data Review.pdf](#)

- \*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

**Attachments:** [7](#)

- \*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

**Attachments:** [Aug 21, 2025 Order Court salary of Court Reporters.pdf](#)

- \*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

**Attachments:** [WATER--WASTWATER-CAPACITY-APPLICATION Lamarque Mental Health 8-19-2025 Revised](#)

- \*10. Consideration of approval of the County of Galveston District Attorney's Office Paid Internship for Law School Students Policy submitted by Human Resources

**Attachments:** [Paid Internship for Law School Students Policy](#)

- \*11. Consideration of a resolution recognizing September 20, 2025 as Texian Navy Day, submitted by County Judge

**Attachments:** [11](#)

- \*12. Consideration of approval of appointment to the Gulf Coast Center Board submitted by Commissioner, Precinct 4

(NO ACTION TAKEN)

- \*13. Consideration of approval of appointment to the Gulf Coast Authority Board submitted by the County Judge

**Attachments:** [GulfCoastAuthoritySEPT2025](#)

(NO ACTION TAKEN)

- \*14. Consideration of authorization of the abatement of public nuisance submitted by the Sheriff's Office: 3826 Bayshore Dr. Bacliff, TX 77518

**Attachments:** [14](#)

- \*15. Consideration of authorization of the abatement of public nuisance submitted by the Sheriff's Office: 7501 Western Dr. Hitchcock, TX 77563

**Attachments:** [15](#)

- \*16. Consideration of authorization of the abatement of public nuisance submitted by the Sheriff's Office: 7513 Western Dr. Hitchcock, TX 77563

**Attachments:** [Nuisance Abatement  
SKM\\_C450i25090406012](#)

(NO ACTION TAKEN)

- \*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

**Attachments:** [17](#)

- \*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

**Attachments:** [18](#)

- \*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

**Attachments:** [19](#)

- \*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

**Attachments:** [20](#)

- \*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

**Attachments:** [21](#)

- \*22. Consideration of renewal of Mental Health Court Appointed Service contract with Christopher Johnsen submitted by the District Attorney

**Attachments:** [SIGNED CONTRACT FY 26 CHRISTOPHER JOHNSEN](#)

- \*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

**Attachments:** [SIGNED CONTRACT FY 26 TED MORA](#)

- \*24. Consideration of approval of Solarwinds Hybrid Cloud Observability Advanced Renewal with SHI Govt Solutions submitted by Information Technology

**Attachments:** [SHI Quote-26551443 \(002\)](#)  
[DIR-CPO-5241-Contract](#)  
[FY2025 Adopted Budget-Solarwinds \(002\)](#)

- \*25. Consideration of approval of SymPro Investment Management subscription renewal with SymPro Treasury Management Solutions submitted by Information Technology

**Attachments:** [25](#)

- \*26. Consideration of approval of LexisNexis Master Prison Solutions Agreement for inmate legal online services submitted by Personal Bond/Collections

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

- \*27. Consideration of approval of a contract with Recovery Monitoring Solutions for electronic online services submitted by Personal Bond/Collections

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

- \*28. Consideration of approval of an Order Form with Thomson Reuters for West Proflex Patron Access Q-09537557 submitted by the Personal Bond/Collections

**Attachments:** [28](#)

- \*29. Consideration of approval of an Order Form with Thomson Reuters for West Complete Library Subscription Q-10117356 submitted by the Personal Bond/Collections

**Attachments:** [29](#)

- \*30. Consideration of approval of an Order Form with Thomson Reuters for West Proflex Q-09537283 Judges & Attorneys submitted by the Personal Bond/Collections

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

- \*31. Consideration for authorization to re-solicit for cementitious slurry material submitted by the Interim Purchasing Agent

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

- \*32. Consideration for authorization to re-solicit for asphalt, oils & emulsions submitted by the Interim Purchasing Agent

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

- \*33. Consideration for authorization to dispose of salvage or surplus property submitted by the Interim Purchasing Agent

**Attachments:** [surp-salvg-20250915](#)

- \*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

**Attachments:** [Cedar Ave Abandonment Petition](#)

- \*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

**Attachments:** [35](#)

- \*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

**Attachments:** [36](#)

- \*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

**Attachments:** [FY 2025 TIDC Award Court Memo FINAL for 9.2.2025](#)

- \*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

**Attachments:** [FY 2025-2030 Beach C&M Interlocal FINAL Court Memo for 9.15.2025](#)

- \*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

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

- \*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

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

- \*41. Consideration of approval to cover personnel salary gap for grant-funded positions from the Office of the Governor as submitted by Professional Services

**Attachments:** [FY 2026 OOG Gap Court Memo for 9.15.2025](#)

- \* 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

**Attachments:** [BA 25-176-0915-B](#)

- \*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

**Attachments:** [BA 25-177-0915-C](#)

- \*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

**Attachments:** [BA 25-178-0915-D](#)

\*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

**Attachments:** [BA 25-179-0915-E](#)

Motion to approve consent agenda items 1-45 by County Judge Henry, seconded by Commissioner Apffel with the exception of item(s): 12, 13 and 16 (Agenda items 12, 13 and 16 were deferred with Consent Agenda.)

Passed: 5-0

## **ACTION AGENDA**

### **County Clerk**

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

Motion to defer by County Judge Henry, seconded by Commissioner Apffel..

Passed: 5-0

### **Purchasing**

47. Consideration of awarding ITB 25-042 Inmate Clothing & Supplies

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

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

Passed: 5-0

48. Consideration of approval of resultant contract for ITB 25-042, Inmate Clothing & Supplies with Victory Supply LLC submitted by the Juvenile Justice Department

**Attachments:** [48](#)

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

Passed: 5-0

49. Consideration of awarding RFP 25-054 Bayshore Park Boat Ramp

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

Motion to approve by County Judge Henry, seconded by Commissioner Dugie that the above action be

taken by the Court.

Passed: 5-0

**General Counsel**

**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

**a. BREAK INTO EXECUTIVE SESSION:**

Break into Executive Session at 9:37 A.M.

**d. RECONVENE INTO SPECIAL MEETING**

Reconvene into Special Meeting at 9:52 A.M.

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

**Attachments:** [55](#)

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

Passed: 5-0

**d.56.** Consideration of authorizing Secondary Manufacturers' Combined Subdivision Participation

and Release Form as a Participating Entity submitted by Legal Services Manager

**Attachments:** [56](#)

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

Passed: 5-0

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

Motion to approve the appointment of Zach Smith as the Director of Road & Bridge by Commissioner Dugie, seconded by Commissioner Giusti that the above action be taken by the Court.

Passed: 5-0

**ADJOURN**

Commissioners Court adjourned at 9:53 A.M. on Monday, September 15, 2025.