



GALVESTON COUNTY, TEXAS

COMMISSIONERS COURT

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, October 13, 2025

9:30 AM

Galveston County Courthouse

REGULAR 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 10/13/2025
- *2. Order for payroll ending 10/8/2025 bi-weekly #21
- *3. Order for supplemental payroll period ending 10/8/2025 bi-weekly #21
- *4. Internal audit report of Galveston County Child Welfare for period of 8/1/2024 - 7/31/2025
- *5. Internal audit report of the District Attorney's Office Change Funds with response letter from Honorable Jack Roady, dated 9/26/2025
- *6. Internal audit report of the cash count of the Galveston County Senior Services Division with response letter from Julie Walker, dated 9/26/2025
- *7. Internal audit report of the inventory of fixed assets of the Sheriff's Office for period of 8/7/2025 - 9/3/2025 with response letter from Jimmy Fullen, Galveston County Sheriff, dated 9/24/2025
- *8. Internal audit report of the Justice of the Peace, Precinct 3 for period of 6/1/2024 - 5/31/2025 with response letter from the Honorable Billy A. Williams, dated 9/30/2025

- *9. Receive and file notification for transfer of funds within the County Auditor's expenditure accounts
- *10. Receive and file the restitution checklist from Odyssey submitted by Personal Bond/Collections
- *11. Receive and file Summary of Biweekly Personnel Movements pay period #20, September 11 - September 24, 2025, submitted by Human Resources
- *12. Receive and file the September 2025 Personal Bond/Collections Monthly Report submitted by Personal Bond/Collections
- *13. Receive and file Order of Appointment of the Galveston County Purchasing Agent beginning September 29, 2025, for a term of two years, Oath of Office and Statement of Appointed Officer for Francisco Rodriguez submitted by the District Clerk
- *14. Consideration of a resolution honoring the 50th Anniversary of the Bolivar Chamber of Commerce submitted by Commissioner, Precinct 2
- *15. Consideration of a Resolution designating October 5-11, 2025, as 4-H Week in Galveston County submitted by Commissioner Pct. 2
- *16. Consideration of approval of reappointment to the Gulf Coast Center Board submitted by the County Judge
- *17. Consideration of approval of request to utilize the Jury Assembly Room at the Galveston County Justice Center at 600 59th Street, Galveston, Texas, for the Jack & Jill of America, Inc. Foundation forum event on Saturday, October 18, 2025 submitted by Commissioner, Precinct 2 on behalf of Constable, Precinct 3
- *18. Consideration of approval to accept a donation from the League City Garden Club of two live oak trees to be planted at Walter Hall Park, submitted by Parks and Cultural Services
- *19. Consideration of approval of granting a reduction of a permit fee (Facility Permitting Policy, Section 5.1.2 and 5.1.3) to Lighthouse Christian Ministries for use of Bayshore Park for their 3rd Annual Harvest Festival on Saturday, November 15, 2025 and dates TBD in 2026 & 2027, presented by the Parks & Cultural Services Department
- *20. Consideration of approval of TXU Energy Contract Service Point Change Request Forms RSR-00275379 and RSR-00275380 for the following locations: a) deletion and meter removal 4802 HWY 3 UNIT 200W SECLT DICKINSON, TX 77539, and b) deletion and meter removal 4802 HWY 3 DICKINSON, TX 77539, submitted by Facilities
- *21. Consideration of approval of Comcast Business Enterprise EDI/ENS solution renewal with Comcast Business submitted by Information Technology
- *22. Consideration of approval of CTI Complete audio-visual conferencing maintenance renewal with CTI submitted by Information Technology

- *23. Consideration of renewal of Library Services Agreement between Galveston County and the Rosenberg Library Association submitted by Legal Services Manager
- *24. Consideration of approval of an interlocal agreement with Regional Public Defender Local Govt Corp FY26/27 submitted by Legal Services Manager
- *25. Consideration for authorization to issue formal solicitations for a wheeled loader submitted by the Purchasing Agent
- *26. Consideration for authorization to extend the contract for RFP #B241012 Miscellaneous Asphalt Paving submitted by the Purchasing Agent
- *27. Consideration for authorization to extend the contract for ITB 24-016 Corrugated Polyethylene & Polypropylene Pipe for Culverts submitted by the Purchasing Agent
- *28. Consideration for authorization to extend the contract for ITB #B212038 Newspaper Publication of Legal Notices submitted by the Purchasing Agent
- *29. Consideration for authorization to utilize cooperative purchase agreement in lieu of competitive bidding requirements to purchase a Gradall submitted by the Road & Bridge department on behalf of the Purchasing Agent
- *30. Consideration for the County Judge to execute the 287(g) agreement between the United States (US) Department of Homeland Security (“DHS”), Immigration and Customs Enforcement (“ICE”), and the Galveston County Constables Office Pct. 1 for the purpose of receiving reimbursable costs incurred by the Galveston County Constables Office Pct. 1 in providing resources to joint operations submitted by Constable, Precinct 1
- *31. Consideration for the County Judge to execute the 287(g) agreement between the United States (US) Department of Homeland Security (“DHS”), Immigration and Customs Enforcement (“ICE”), and the Galveston County Sheriff's Office for the purpose of receiving reimbursable costs in providing resources to joint operations submitted by the Sheriff's Office
- *32. Consideration of authorization for the County Judge to sign a contract addendum (addition of single sign on) with PowerDMS for Contract #227210 approved on Commissioners Court Item (#25-0841) on 7/7/25, submitted by the Sheriff's Office
- *33. Consideration of approval of an Order designating that all monies that otherwise would be deposited in an Officers' Salary Fund be deposited in Galveston County's General Fund submitted by Legal Services Manager
- *34. Consideration of approval of analyst agreement between Jeanne LaQue, the County of Galveston and the United States Drug Enforcement Administration to provide drug enforcement analyst services submitted by the Sheriff's office
- *35. Receive and file notification for transfer of funds from Sheriff's Unreserved Fund Balance to Sheriff's Expenditure Account submitted by Sheriff's Office

- *36. Consideration of approval of a Texas City Hurricane Levee permit number TCSW-25-383 for Kinder Morgan to use the Texas City Hurricane Levee for access and maintenance of an existing pipeline submitted by the County Engineer
- *37. Consideration of approval to authorize the County Engineer to negotiate engineering contracts for the 2025 Road and Bridge and Drainage Bond projects submitted by the County Engineer
- *38. Consideration of authorizing the County Judge to execute change order no. 2 to the Lucas Construction Co, Inc. contract for the Highway 3 Boat Ramp & Parking Lot Reconstruction project submitted by the County Engineer
- *39. Consideration of authorizing the County Judge to execute change order no. 1 to the Lucas Construction Co, Inc. contract for the Galveston County Road Rehabilitation Project submitted by the County Engineer
- *40. Consideration of approval of an order of abandonment of an unopened portion of Cedar Drive and adjacent right-of-way in Smith's First Addition to High Island submitted by Platting & Right-of-Way
- *41. Consideration of an Interlocal Collection Agreement with the City of Dickinson for collection of Bayou Lakes #1 & Bayou Lakes #2 Public Improvement Districts assessment on property submitted by the Tax Assessor/Collector
- *42. Consideration of renewal of fire protection services contract between Galveston County and League City Volunteer Fire Department, submitted by Legal Services Manager
- *43. Consideration of renewal of fire protection services contract between Galveston County and San Leon Volunteer Fire Department, submitted by Legal Services Manager
- *44. Consideration of renewal of fire protection services contract between Galveston County and Tiki Island Volunteer Fire Department, submitted by Legal Services Manager
- *45. Consideration of acceptance of FY 2026 Operation Lone Star grant award for local enforcement activities from the Office of the Governor's Public Safety Office - Homeland Security Division as submitted by Professional Services
- *46. Consideration of authorization for County Judge to sign 90/10 Match Commitment Letter for the DR-4798 Hazard Mitigation Grant Program pertaining to the Multi-Hazard Plan Update with the Texas Division of Emergency Management as submitted by Professional Services
- *47. Consideration of authorization for County Judge to sign FY 2026 - 2032 Child Welfare grant award contract and required documents from the Texas Department of Family Protective Services as submitted by Professional Services
- *48. Consideration of acceptance of DR-4798 Hurricane Beryl Vector Control project from the Federal Emergency Management Administration as submitted by Professional Services
- * Consideration of approval of the following budget amendments submitted by Professional Services:

- *49.** 25-186-1013-A
Juvenile Justice- Request transfer from Juvenile Justice Fund - Residential Placement to Various Line Items to fund expenses for remainder of the fiscal year
- *50.** 25-187-1013-B
Juvenile Justice- Request transfer from General Fund - Budgeted Reserves to National School Lunch Program - Transfer To Juvenile Justice to show revenue and expenses in appropriate cost-centers
- *51.** 25-188-1013-C
County Judge- Request transfer from General Fund - Budgeted Reserves to Various Cost Centers - Various Line Items to fund Elected Officials salary adjustments for remainder of FY2025
- *52.** 26-06-1013-A
Fleet Management - SO Vehicles - Request transfer from General Fund - Budgeted Reserves to Fleet Management - SO Vehicles - Various spend categories to fund the purchase of vehicles for FY26
- *53.** 26-07-1013-B
Auditor- Request transfer from General Fund - Budgeted Reserves to Auditor's Office - Various Spend Categories to fund personnel adjustments for FY26
- *54.** 26-09-1013-D
Road & Bridge Department- Request transfer within F.M. Lateral Road from Office and Administrative Supplies to General Operating Supplies to fund expenses in the appropriate ledger account.
- *55.** 26-10-1013-E
Facilities- Request transfer from County Capital Projects Fund - Budgeted Reserves to Facilities Services - Building Improvements to fund Mid-County Annex Renovation
- *56.** 26-11-1013-F
Professional Services- Request transfer from Grant Administration - Various Spend Categories to General Fund - Budgeted Reserves to fund personnel adjustments for FY26
- *57.** 26-12-1013-G
212th District Court - Request transfer from General Fund - Budgeted Reserves to 212th District Court - Software Licensing and Maintenance to fund the purchase of Court Recorder software for FY26
- *58.** 26-14-1013-I
Professional Services- Request transfer from General Fund - Budgeted Reserves to Various Cost Centers - Various Spend Categories to fund rollover for FY26
- *59.** 26-15-1013-J
Professional Services- Consideration of approval of salary changes as listed on the schedule of personnel budgeting changes from FY 2026 adopted budget

Action Agenda**Purchasing**

- 60. Consideration of awarding RFP 25-058 Printing for Yearly Newsletter
- 61. Consideration of approval of a contract agreement by and between Aspen Imagining, LLC dba Signature Aspen and the County of Galveston, for the printing and mailing of the County's annual newsletter
- 62. Consideration of awarding ITB 25-056 Malathion Insecticide
- 63. Consideration of resultant contract from ITB 25-056 Malathion Insecticide with ES OPCO USA, LLC dba Vesperis submitted by Mosquito Control
- 64. Consideration for authorization to award RFP 25-057 Galveston County Guardianship Program

General Counsel**a. Break into Executive Session:****b. 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:

b.65. Mosquito Control Manager**c. Reconvene into Regular Meeting****Adjourn****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.
