

MINUTES

BE IT REMEMBERED, That on October 13, 2025, Commissioners Court of Galveston County, Texas, met at a regular 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 Galveston County Courthouse.

INVOCATION AND PLEDGE OF ALLEGIANCE

Commissioner Giusti led the Court in the Pledge of Allegiance.

The Invocation was given by Commissioner Apffel.

PUBLIC COMMENT

Public Hearing was opened at 9:33 A.M.

Public Hearing held.

John Kerbey addressed the Court.

Public Hearing was closed at 9:37 A.M.

CONSENT AGENDA

Submitted by the Auditor's Office:

- *1. Approval of the accounts payable checks dated 10/13/2025

Attachments: [1](#)

- *2. Order for payroll ending 10/8/2025 bi-weekly #21

Attachments: [2](#)

- *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

Attachments: [Child Welfare CC Agenda Packet 10.13.2025](#)

- *5. Internal audit report of the District Attorney's Office Change Funds with response letter from Honorable Jack Roady, dated 9/26/2025

Attachments: [DA Change Fund CC Agenda Packet 10.13.2025](#)

- *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

Attachments: [CC Packet 10.13.2025 Senior Services \(002\)](#)

- *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

Attachments: [CC Packet 10.13.2025 GCSO](#)

- *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

Attachments: [CC Packet 10.13.2025 JP3](#)

- *9. Receive and file notification for transfer of funds within the County Auditor's expenditure accounts

Attachments: [Receive and File Auditor's Office - BAT-0000304](#)

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

Attachments: [SR-0000228-Court Collections Odyssey.pdf](#)
[SR-229.pdf](#)

- *11. Receive and file Summary of Biweekly Personnel Movements pay period #20, September 11 - September 24, 2025, submitted by Human Resources

Attachments: [PP 20 New Hires](#)
[PP 20 Personnel Movement](#)
[PP 20 Terminations](#)

- *12. Receive and file the September 2025 Personal Bond/Collections Monthly Report submitted by Personal Bond/Collections

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

- *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

Attachments: [13](#)
[13a](#)
[13b](#)

- *14. Consideration of a resolution honoring the 50th Anniversary of the Bolivar Chamber of Commerce submitted by Commissioner, Precinct 2

(NO ACTION TAKEN)

- *15. Consideration of a Resolution designating October 5-11, 2025, as 4-H Week in Galveston County submitted by Commissioner Pct. 2

Attachments: [15](#)
- *16. Consideration of approval of reappointment to the Gulf Coast Center Board submitted by the County Judge

Attachments: [Gulf Coast CenterOCT2025](#)
- *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

Attachments: [JAR Request Pct 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

Attachments: [LC Garden Club Tree Donation Walter Hall](#)
- *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

Attachments: [Lighthouse Harvest Festival](#)
- *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

Attachments: [20 \(1\)](#)
[20 \(2\)](#)
- *21. Consideration of approval of Comcast Business Enterprise EDI/ENS solution renewal with Comcast Business submitted by Information Technology

Attachments: [Comcast backup - 5WH](#)
[Comcast backup - pricing](#)
- *22. Consideration of approval of CTI Complete audio-visual conferencing maintenance renewal with CTI submitted by Information Technology

Attachments: [22](#)
- *23. Consideration of renewal of Library Services Agreement between Galveston County and the Rosenberg Library Association submitted by Legal Services Manager

Attachments: [23](#)
- *24. Consideration of approval of an interlocal agreement with Regional Public Defender Local Govt Corp FY26/27 submitted by Legal Services Manager

Attachments: [24](#)

- *25. Consideration for authorization to issue formal solicitations for a wheeled loader submitted by the Purchasing Agent

Attachments: [loader](#)

- *26. Consideration for authorization to extend the contract for RFP #B241012 Miscellaneous Asphalt Paving submitted by the Purchasing Agent

Attachments: [asphalt](#)

- *27. Consideration for authorization to extend the contract for ITB 24-016 Corrugated Polyethylene & Polypropylene Pipe for Culverts submitted by the Purchasing Agent

Attachments: [pipe](#)

- *28. Consideration for authorization to extend the contract for ITB #B212038 Newspaper Publication of Legal Notices submitted by the Purchasing Agent

Attachments: [newspaper](#)

- *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

Attachments: [GRANDALL
Additional Support
BuyBoard 685-22](#)

- *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

Attachments: [30](#)

- *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

Attachments: [31](#)

- *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

Attachments: [32](#)

- *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

Attachments: [33](#)

- *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

Attachments: [34](#)

- *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

Attachments: [Receive and File FY 26'](#)

- *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

Attachments: [36](#)

- *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

Attachments: [37](#)

- *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

Attachments: [38](#)

- *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

Attachments: [39](#)

- *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

Attachments: [40](#)

- *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

Attachments: [41](#)

- *42. Consideration of renewal of fire protection services contract between Galveston County and League City Volunteer Fire Department, submitted by Legal Services Manager

Attachments: [42](#)

- *43. Consideration of renewal of fire protection services contract between Galveston County and San Leon Volunteer Fire Department, submitted by Legal Services Manager

Attachments: [43](#)

- *44. Consideration of renewal of fire protection services contract between Galveston County and Tiki Island Volunteer Fire Department, submitted by Legal Services Manager

Attachments: [44](#)

- *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

Attachments: [FY 2026 OLS Award Court Memo for 10.13.2025 - FINAL](#)

- *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

Attachments: [46](#)

- *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

Attachments: [47](#)

- *48. Consideration of acceptance of DR-4798 Hurricane Beryl Vector Control project from the Federal Emergency Management Administration as submitted by Professional Services

Attachments: [DR-4798 Vector Control Award Court Memo FINAL for 10.13.2025](#)

- * 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

Attachments: [BA 25-186-1013-A](#)

- *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

Attachments: [BA 25-187-1013-B](#)

- *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

Attachments: [BA 25-188-1013-C](#)

- *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

Attachments: [BA 26-06-1013-A](#)

***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

Attachments: [BA 26-07-1013-B](#)

***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.

Attachments: [BA 26-09-1013-D](#)

***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

Attachments: [BA 26-11-1013-F](#)

***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

Attachments: [BA 26-12-1013-G](#)

***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

Attachments: [58](#)
[58a](#)
[58b](#)
[58c](#)

***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

Attachments: [59](#)

Motion to approve consent agenda items 1-59 by County Judge Henry, seconded by Commissioner Dugie with the exception of item(s): 14.

Passed: 5-0

Aye: County Judge Henry, Commissioner Apffel, Commissioner Giusti, Commissioner Dugie, Commissioner Armstrong
Nay: None

ACTION AGENDA

Purchasing

60. Consideration of awarding RFP 25-058 Printing for Yearly Newsletter

Attachments: [NEWSLETTER](#)

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

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

Attachments: [61](#)

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

62. Consideration of awarding ITB 25-056 Malathion Insecticide

Attachments: [malathion](#)

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

63. Consideration of resultant contract from ITB 25-056 Malathion Insecticide with ES OPCO USA, LLC dba Vesperis submitted by Mosquito Control

Attachments: [63](#)

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

64. Consideration for authorization to award RFP 25-057 Galveston County Guardianship Program

Attachments: [guardianship](#)

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 9:41 A.M.

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

Reconvene into Regular Meeting at 9:56 A.M.

ADJOURN

Commissioners Court adjourned at 9:56 A.M. on Monday, October 13, 2025.