



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, August 4, 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 8/4/2025
- *2. Order for payroll ending 7/30/2025 bi-weekly #16
- *3. Order for supplemental payroll period ending 7/30/2025 bi-weekly #16
- *4. Internal audit report of the inventory of fixed assets of the Fleet Department with response letter from Director of Road & Bridge, Lee Crowder
- *5. Quarterly audit report for Constable, Precinct 1 for period of 4/1/2025 - 6/30/2025
- *6. Quarterly audit report for Constable, Precinct 2 for period of 4/1/2025 - 6/30/2025
- *7. Quarterly audit report for Constable, Precinct 3 for period of 4/1/2025 - 6/30/2025
- *8. Quarterly audit report for Constable, Precinct 4 for period of 4/1/2025 - 6/30/2025
- *9. Quarterly audit report for the Court Collections Office for period of 4/1/2025 - 6/30/2025

- *10. Quarterly audit report for the Juvenile Justice Department for period of 4/1/2025 - 6/30/2025
- *11. Quarterly audit report for the Sheriff's Office Tax Sale Division for period of 4/1/2025 - 6/30/2025
- *12. Receive and file refund check list from Odyssey submitted by the District Clerk
- *13. Receive and file the restitution checklist from Odyssey submitted by Personal Bond/Collections
- *14. Receive and file District Judges' Order Appointing County Auditor submitted by District Court Administration
- *15. Consideration of approval to accept a total donation of \$516.00 made to the K9 Division during the Galveston County Shred Day event, submitted by the Galveston County Sheriff's Office
- *16. Consideration of execution of an interlocal agreement with the City of Friendswood - Congregate Meal Grant Program for FY26 submitted by Parks and Cultural Services
- *17. Consideration of execution of an interlocal agreement with the City of League City - Congregate Meal Grant Program for FY26 submitted by Parks and Cultural Services
- *18. Consideration of execution of an interlocal agreement with the City of Texas City - Congregate Meal Grant Program for FY 2026 submitted by Parks and Cultural Services
- *19. Consideration of resultant agreement with Huitt-Zollars, Inc., for RFQ #25-034 Professional Engineering Services for Bolivar Beach Pocket Park Design submitted by Parks
- *20. Consideration of Release of Nuisance Abatement Lien at 4709 17th St., Bacliff, TX 77518, a/k/a Abst. 164 E Payne Sur Lots 44 & 45 Blk 119 Clifton by the Sea submitted by Legal Services Manager
- *21. Consideration of Release of Nuisance Abatement Lien at Corner of Blackslip Rd. and Hwy 87, Gilchrist, TX 77617, a/k/a Abst. 64 E Franks TR B Being N 75ft of S 175 of W 30ft Lot 20 & E 60Ft Lot 19 Gilchrist Prolongation N of RR Row 75 x 90 submitted by Legal Services Manager
- *22. Consideration of approval of Otis Service and Repair Order for Opitguard Shield submitted by Facilities
- *23. Consideration of approval for Reportal annual software maintenance with Shahrabani & Associates, LLC submitted by Information Technology
- *24. Consideration of approval of CorEMR professional services to assist with migrating the CorEMR application with CorEMR submitted by Information Technology
- *25. Consideration for authorization to utilize a cooperative purchasing agreement in lieu of competitive bidding requirements to purchase 5-year support subscription renewal for VMWare support with CDW-G submitted by Information Technology

- *26. Consideration of approval of Horizon subscription renewal for virtual desktop infrastructure with CDWG submitted by Information Technology
- *27. Receive and file Southern States Consortium - JPMorgan Chase procurement card (p-card) rebate check submitted by the Interim Purchasing Agent
- *28. Consideration for authorization to extend the contracts for RFP 24-009 Financial Assistance for Galveston County submitted by the Interim Purchasing Agent
- *29. Consideration for authorization to extend the contracts for ITB 24-005 Vehicles Repairs submitted by the Interim Purchasing Agent
- *30. Consideration for authorization to issue formal solicitations for Rollover Bay Park - CDBG Round 2.3 Funded submitted by the Interim Purchasing Agent
- *31. Consideration for authorization to issue formal solicitations for mitigation application and planning professional services submitted by the Interim Purchasing Agent
- *32. Consideration for authorization to dispose of salvage or surplus property submitted by the Interim Purchasing Agent
- *33. Consideration of approving the consent to assignment for engineering services with Dannenbaum to GFT Infrastructure, Inc. for Bacliff Drainage Improvements submitted by Engineering
- *34. Consideration of authorizing the County Judge to execute amendment no. 2 to the engineering agreement with IDS Engineering Group for the Jackson Ave Paving & Drainage Improvements from 9th St to 14th St project submitted by the County Engineer
- *35. Consideration of authorizing the County Judge to execute utility easements with Bolivar Peninsula Special Utility District for waterlines at the High Island Shelter submitted by Platting & Right-of-Way
- *36. Request for ratification of denial of request for waiver or refund of penalty and interest as recommended by Penalty & Interest Review Committee submitted by the Tax Assessor/Collector
- *37. Consideration of authorization for County Judge to sign resolution regarding annual County grant to Interfaith Ministries of Greater Houston for home delivered meals as submitted by Professional Services
- *38. Consideration of authorization for County Judge to sign Special Document No. SD20250019 and Coastal Surface Lease No. SL20250064 regarding Coastal Erosion Response and Planning grant award No. 24-058-001-E117 from the Texas General Land Office for the Bolivar Beach and Dune Restoration project at the Highway 87/124 Interchange, as submitted by Professional Services

- *39. Consideration of authorization for County Judge to sign Task Order #1B under the Innovative Emergency Management, Inc. technical mitigation grant writing contract as submitted by Professional Services
- *40. Consideration of authorization for County Judge to sign Task Order #2B under the Innovative Emergency Management, Inc. technical mitigation grant writing contract as submitted by Professional Services
- * Consideration of approval of the following budget amendments submitted by Professional Services:
 - *41. 25-157-0804-A
Mental Health/Public Defender- Request transfer from General Fund - Budgeted Reserves to Mental Health Public Defenders - Various line items to support costs for the remainder of the fiscal year
 - *42. 25-158-0804-B
Parks and Cultural Services- Request transfer from General Fund - Professional Memberships to Beach and Parks - Travel and Transportation to fund conference expenses
 - *43. 25-159-0804-C
Parks and Cultural Services- Request transfer from within Senior Citizens Program - Membership & Dues to Travel & Conference to cover flight and rental expenses
 - *44. 25-160-0804-D
Sheriff's Office - Request transfer from General Fund - Budgeted Reserves to Sheriff's Office - Corrections - Salary and various line items to fund the personnel creation
 - *45. 25-161-0804-E
Sheriff's Office - Request transfer from Sheriff's Office Bailiffs - Various Line Items to Sheriff's Office Administration - various line items to fund the transfer of a position

Action Agenda**County Clerk**

- 46. Public Hearing on the County Clerk's Proposed Records Archive Fee Established under §118.025 and §118.011(f) of the Texas Local Government Code
- 47. Consideration of an Order Adopting the County Clerk's Proposed Records Archive Fee Established under §118.025 and §118.011(f) of the Texas Local Government Code

Professional Services

- 48. Consideration for Commissioners' Court to propose a tax rate as required by Senate Bill 2

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.49. Chief Financial Officer**c. Reconvene into Regular Meeting****c.50. Consideration of approval of appointment of the Chief Financial Officer****Adjourn****Workshop Agenda****51. Budget Workshop Discussion****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.
