



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, March 2, 2026

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 3/2/2026
- *2. Order for payroll ending 2/25/2026 bi-weekly #5
- *3. Order for supplemental payroll period ending 2/25/2026 bi-weekly #5
- *4. Consideration of approval of a contract with BLX Group LLC for arbitrage rebate compliance services
- *5. Early check release dated 2/9/2026 to Burke Asset Partnership LTD, check number AP00485289
- *6. Pursuant to Local Government Code 111.07075, certification of funds from State of Texas for Juvenile Justice
- *7. Receive and file restitution checklist from Odyssey submitted by Personal Bond/Collections
- *8. Receive and file Summary of Biweekly Personnel Movements pay period #04, January 29, - February 11, 2026, submitted by Human Resources

- *9. Receive and file Professional County Collector Certification for Lisa Murdock submitted by the Tax Assessor/Collector
- *10. Consideration of approval of LULAC 151 request for Cinco de Mayo fiesta event on Saturday, May 2, 2026 on the grounds of 722 Moody Avenue, Galveston submitted by the County Judge
- *11. Consideration of approval of a contract with Androderm X for a GLP-1 Employee Wellness Program, submitted by Human Resources
- *12. Consideration of approval of a contract with Dr. T Med Spa for a GLP-1 Employee Wellness Program, submitted by Human Resources
- *13. Consideration of approval of a contract with Janke Fit for a GLP-1 Employee Wellness Program, submitted by Human Resources
- *14. Consideration of approval of a contract with Thomas Family Practice for a GLP-1 Employee Wellness Program, submitted by Human Resources
- *15. Consideration of approval of granting a reduction of a permit fee (Facility Permitting Policy, Section 5.1.2 and 5.1.3) for Sisters Helping Sisters, for use of Bayshore Park for their 14th Annual Fishing Tournament April 24th - 26th , 2026 and dates TBD in 2027 & 2028 submitted by Parks & Cultural Services
- *16. Consideration of approval of granting a reduction of a permit fee (Facility Permitting Policy, Section 5.1.2 and 5.1.3) for Up the Street, for use of the indoor banquet hall at Walter Hall Park for their bi-annual fundraising event on June 27, 2026 and winter and summer dates TBD in 2027 & 2028 submitted by Parks & Cultural Services
- *17. Consideration of approval of memorandum of understanding with the League City Lions Club for the monthly distribution of food at Walter Hall Park for 2026, submitted by the Parks & Cultural Services Department
- *18. Consideration of approval of Change Order for Training of IT Security Policies with Securance Consulting submitted by Information Technology
- *19. Consideration of approval of Change Order for Workday Postproduction to extend optimization support with Guidehouse submitted by Information Technology
- *20. Consideration of approval to authorize Guidehouse Change Order for Workday Postproduction to engage Jon Logan as a subcontractor in accordance with the MSA with Galveston County submitted by Information Technology
- *21. Consideration of approval of Year 3 Zero True Up with Microsoft submitted by Information Technology
- *22. Consideration for authorization to extend the contract for RFP #B212016A, Laser Printing for County Tax Statements submitted by the Purchasing Agent

- *23. Consideration for authorization to extend the contract for ITB 24-031 Graphics for Galveston County Law Enforcement submitted by the Purchasing Agent
- *24. Consideration for authorization for a 90-day extension on RFP B202006, Vending Machine Services for Galveston County submitted by the Purchasing Agent
- *25. Consideration for authorization to dispose of salvage or surplus property submitted by the Purchasing Agent
- *26. Consideration of authorizing the County Judge to execute change order no. 2 to the Lucas Construction Co, Inc. contract for the Bacliff Drainage Improvements project submitted by the County Engineer
- *27. Consideration of authorizing the County Judge to execute an engineering agreement with Tetra Tech Inc. for the Dickinson Bayou Desnagging project submitted by the County Engineer
- *28. Consideration of approval of a Texas City Hurricane Levee permit number TCSW-26-384 to install the Moses Lake Stormwater Pump Station along the Texas City Hurricane Levee submitted by the County Engineer
- *29. Consideration of approval of a Galveston Seawall permit number GALV-SW-26-219 to the City of Galveston to install wayfinding signs along Seawall Blvd. submitted by the County Engineer
- *30. Consideration of authorization for County Judge to sign supporting resolution for submission of the FY 2027 Operation Lone Star grant application to the Office of the Governor's Public Safety Office - Homeland Security Division as submitted by Grants Administration
- *31. Consideration of authorization for County Judge to sign FY25 Interfaith Ministries for Greater Houston Meals on Wheels Support affidavit submitted by Grants Administration
- *32. Consideration of authorization for County Judge to sign FY25 Bay Area Meals on Wheels Support affidavit submitted by Grants Administration
- *33. Consideration for approval of Pre-Award Project Verification for the county's TDA - CDBG - Community Development Fund 25-26 Cycle Grant submitted by Grants Administration
- * Consideration of approval of the following budget amendments submitted by Professional Services:
 - *34. 26-74-0302-A
Sheriff's Office - Request transfer from within Sheriff's Office - Administration - Various Spend Categories to fund personnel adjustments
 - *35. 26-75-0302-B
Professional Services- Request transfer from General Fund - Budgeted Reserves & Emergency Management to General Government - Marketing and Advertising to fund marketing expenses

- *36.** 26-76-0302-C
Constable Precinct 1- Requesting approval of the Certification of Revenue in the amount of \$130,000 as certified by the County Auditor for the DHS ICE 287(g) Task Force and appropriation of the same
- *37.** 26-77-0302-D
Information Technology- Request transfer from within Information Technology - Various Spend Categories to Various Spend Categories to accurately reflect associated costs
- *38.** 26-78-0302-E
Information Technology- Request transfer from General Fund - Budgeted Reserves to Information Technology - Various Spend Categories to fund various equipment upgrades
- *39.** 26-79-0302-F
Facilities- Request transfer from General Fund - Budgeted Reserves to Facilities Services - Various Spend Categories to fund ongoing waste disposal and landscaping expenses
- *40.** 26-80-0302-G
Tax Assessor Collector- Request transfer from General Fund - Budgeted Reserves to County Tax Assessor Collector - Extraordinary Supplies to fund a replacement check scanner
- *41.** 26-81-0302-H
Facilities- Request transfer from General Fund - Budgeted Reserves to County Capital Projects Fund - Building Improvements to fund Bacliff Annex Upgrades project expansion
- *42.** 26-82-0302-I
Facilities- Request transfer from General Fund - Budgeted Reserves to County Capital Projects Fund - Building Improvements to fund the Mid-County Annex Renovation project additions
- *43.** 26-83-0302-J
Mosquito Control Department- Request transfer from Mosquito Control District Fund - Various Spend Categories to Mosquito Control - Other Contract Services to fund contracted staffing

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.
