

MINUTES

BE IT REMEMBERED, That on March 2, 2026, 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 By Melissa A. Childs, Deputy

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 Joe Giusti led the Court in the Pledge of Allegiance.

The Invocation was given by Commissioner Darrell Apffel.

PUBLIC COMMENT

No public comment.

CONSENT AGENDA

Submitted by the Auditor's Office:

- *1. Approval of the accounts payable checks dated 3/2/2026

Attachments: 1

- *2. Order for payroll ending 2/25/2026 bi-weekly #5

Attachments: 2

- *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

Attachments: 4

- *5. Early check release dated 2/9/2026 to Burke Asset Partnership LTD, check number AP00485289

Attachments: 5

- *6. Pursuant to Local Government Code 111.07075, certification of funds from State of Texas for Juvenile Justice
- Attachments:** [Certification of Revenue-03.02.26 State of Texas - Detention Reimbursement HB500](#)
[Certification of Revenue-03.02.26 State of Texas - JJAEP Settle Up Funds](#)
- *7. Receive and file restitution checklist from Odyssey submitted by Personal Bond/Collections
- Attachments:** [SR-320 Collections](#)
[SR-323 Collections](#)
- *8. Receive and file Summary of Biweekly Personnel Movements pay period #04, January 29, - February 11, 2026, submitted by Human Resources
- Attachments:** [PP 04 New Hire](#)
[PP 04 Personnel Movement](#)
[PP 04 Terminations](#)
- *9. Receive and file Professional County Collector Certification for Lisa Murdock submitted by the Tax Assessor/Collector
- Attachments:** [2025 PCC Certification of Lisa Murdock](#)
- *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
- Attachments:** [LULAC May 2026](#)
- *11. Consideration of approval of a contract with Androderm X for a GLP-1 Employee Wellness Program, submitted by Human Resources
- Attachments:** [11](#)
- *12. Consideration of approval of a contract with Dr. T Med Spa for a GLP-1 Employee Wellness Program, submitted by Human Resources
- Attachments:** [12](#)
- *13. Consideration of approval of a contract with Janke Fit for a GLP-1 Employee Wellness Program, submitted by Human Resources
- Attachments:** [13](#)
- *14. Consideration of approval of a contract with Thomas Family Practice for a GLP-1 Employee Wellness Program, submitted by Human Resources
- Attachments:** [14](#)
- *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
- Attachments:** [SHS 2026-2028](#)

- *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

Attachments: [Up the Street 2026-2028](#)
- *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

Attachments: [17](#)
- *18. Consideration of approval of Change Order for Training of IT Security Policies with Securance Consulting submitted by Information Technology

Attachments: [18](#)
- *19. Consideration of approval of Change Order for Workday Postproduction to extend optimization support with Guidehouse submitted by Information Technology

Attachments: [19](#)
- *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

Attachments: [20](#)
- *21. Consideration of approval of Year 3 Zero True Up with Microsoft submitted by Information Technology

Attachments: [21](#)
- *22. Consideration for authorization to extend the contract for RFP #B212016A, Laser Printing for County Tax Statements submitted by the Purchasing Agent

Attachments: [Laser Printing](#)
- *23. Consideration for authorization to extend the contract for ITB 24-031 Graphics for Galveston County Law Enforcement submitted by the Purchasing Agent

Attachments: [GRAPHICS](#)
- *24. Consideration for authorization for a 90-day extension on RFP B202006, Vending Machine Services for Galveston County submitted by the Purchasing Agent

Attachments: [vending machine](#)
- *25. Consideration for authorization to dispose of salvage or surplus property submitted by the Purchasing Agent

Attachments: [cars](#)
- *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

Attachments: [26](#)

- *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

Attachments: [27](#)

- *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

Attachments: [28](#)

- *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

Attachments: [29](#)

- *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

Attachments: [30](#)

- *31. Consideration of authorization for County Judge to sign FY25 Interfaith Ministries for Greater Houston Meals on Wheels Support affidavit submitted by Grants Administration

Attachments: [31](#)

- *32. Consideration of authorization for County Judge to sign FY25 Bay Area Meals on Wheels Support affidavit submitted by Grants Administration

Attachments: [32](#)

- *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

Attachments: [33](#)

- * 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

Attachments: [BA 26-74-0302-A](#)

- *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

Attachments: [BA 26-75-0302-B](#)

- *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
Attachments: [BA 26-76-0302-C](#)
- *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
Attachments: [BA 26-77-0302-D](#)
- *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
Attachments: [BA 26-78-0302-E](#)
- *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
Attachments: [BA 26-79-0302-F](#)
- *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
Attachments: [BA 26-80-0302-G](#)
- *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
Attachments: [BA 26-81-0302-H](#)
- *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
Attachments: [BA26-82-0302-I](#)
- *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
Attachments: [BA 26-83-0302-J](#)

Motion to approve consent agenda items 1-43 by County Judge Henry, seconded by Commissioner Giusti.

Passed: 5-0

Aye: County Judge Henry, Commissioner Apffel, Commissioner Giusti, Commissioner Dugie,
Commissioner Armstrong

Nay: None

ADJOURN

Commissioners Court adjourned at 9:34 A.M. on Monday, March 2, 2026.