



GALVESTON COUNTY, TEXAS
COMMISSIONERS COURT
SPECIAL MEETING
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 16, 2026

9:30 AM

CALDER MEETING LOCATION

174 Calder Rd., Room 100
League City, Texas 77573
SPECIAL 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 3/16/2026
- *2. Order for payroll ending 3/11/2026 bi-weekly #6
- *3. Order for supplemental payroll period ending 3/11/2026 bi-weekly #6
- *4. Internal audit report of the County Clerk Fee Audit for period of 1/1/2025 - 12/31/2025 with response letter from Honorable Dwight D. Sullivan, dated 2/25/2026
- *5. Internal audit report of the Galveston County Financial Assistance Program for period of 1/1/2025 - 12/31/2025 with response letter from Diana Huallpa, Chief Financial Officer, dated 3/2/2026
- *6. Internal audit report of Justice of the Peace, Precinct 2 for period of 2/1/2025 - 1/31/2026 with response letter from Honorable Blake Apffel, dated 3/4/2026
- *7. Early check release dated 2/18/2026 to ACI Payments, EFT-0050060

- *8. Early check release dated 2/18/2026 to SOE Software Corporation, check number AP00485573
- *9. Early check release dated 2/26/2026 to Texas Juvenile Justice Department, check number AP00485574
- *10. Receive and file refund check list from Odyssey submitted by the District Clerk
- *11. Receive and file the restitution checklist from Odyssey submitted by Personal Bond/Collections
- *12. Receive and file February 2026 Personal Bond/Collections Monthly Report submitted by Personal Bond/Collections
- *13. Receive and file Summary of Biweekly Personnel Movements pay period #05, February 12, - February 25, 2026, submitted by Human Resources
- *14. Receive and file FY2025 amended Second Quarter Investment Report submitted by Professional Services
- *15. Receive and file FY2025 Third Quarter Investment Report submitted by Professional Services
- *16. Receive and file FY2025 Fourth Quarter Investment Report submitted by Professional Services
- *17. Consideration of approval of reappointments to the Harris-Galveston Subsidence District submitted by the County Judge
- *18. Consideration of approval for Galveston County Parks and Cultural Services Department to accept a donation of a memorial bench from Caitlin Schanzer to be installed at Paul Hopkins Park in Dickinson, submitted by Parks and Cultural Services Department
- *19. Consideration of authorization to extend the closure of the Bayshore boat ramp located at Bayshore Park in Bacliff for construction through May 2026 with signs posted, submitted by Parks and Cultural Services Department
- *20. Consideration of the County Judge to sign Architectural Barriers Designated Agent Form from Texas Department of Licensing & Regulation for Project# TABS2026013582 for Galveston County Health District Offices & Services at 9850-A Emmett F Lowry Expy A108, Texas City, TX 77591 submitted by Facilities
- *21. Consideration of approval of amendment #1 for RFP B242015 Generator Maintenance & Repair Services with Land and Sea Services, LLC submitted by Legal Services Manager
- *22. Consideration of authorization for the County Judge to sign contract for election services between Bacliff Municipal Utility District and the Galveston County Elections Division submitted by the County Clerk
- *23. Consideration of authorization for the County Judge to sign contract for election services between City of Bayou Vista and the Galveston County Elections Division submitted by the County Clerk

- *24. Consideration of authorization for the County Judge to sign contract for election services between City of Dickinson and the Galveston County Elections Division submitted by the County Clerk
- *25. Consideration of authorization for the County Judge to sign contract for election services between City of Friendswood and the Galveston County Elections Division submitted by the County Clerk
- *26. Consideration of authorization for the County Judge to sign contract for election services between City of Galveston and the Galveston County Elections Division submitted by the County Clerk
- *27. Consideration of authorization for the County Judge to sign contract for election services between City of Hitchcock and the Galveston County Elections Division submitted by the County Clerk
- *28. Consideration of authorization for the County Judge to sign contract for election services between City of Kemah and the Galveston County Elections Division submitted by the County Clerk
- *29. Consideration of authorization for the County Judge to sign contract for election services between City of La Marque and the Galveston County Elections Division submitted by the County Clerk
- *30. Consideration of authorization for the County Judge to sign contract for election services between City of Texas City and the Galveston County Elections Division submitted by the County Clerk
- *31. Consideration of authorization for the County Judge to sign contract for election services between Dickinson Water Control and Improvement District and the Galveston County Elections Division submitted by the County Clerk
- *32. Consideration of authorization for the County Judge to sign contract for election services between Friendswood Independent School District and the Galveston County Elections Division submitted by the County Clerk
- *33. Consideration of authorization for the County Judge to sign contract for election services between Galveston County Consolidated Drainage District and the Galveston County Elections Division submitted by the County Clerk
- *34. Consideration of authorization for the County Judge to sign contract for election services between Galveston County Drainage District #2 and the Galveston County Elections Division submitted by the County Clerk
- *35. Consideration of authorization for the County Judge to sign contract for election services between Galveston County Municipal Utility District No. 12 and the Galveston County Elections Division submitted by the County Clerk

- *36. Consideration of authorization for the County Judge to sign contract for election services between Galveston County Municipal Utility District 66 and the Galveston County Elections Division submitted by the County Clerk
- *37. Consideration of authorization for the County Judge to sign contract for election services between Galveston County Municipal Utility District 69 and the Galveston County Elections Division submitted by the County Clerk
- *38. Consideration of authorization for the County Judge to sign contract for election services between Galveston County Water Control and Improvement District 19 and the Galveston County Elections Division submitted by the County Clerk
- *39. Consideration of authorization for the County Judge to sign contract for election services between Galveston County Water Control and Improvement District No. 8 and the Galveston County Elections Division submitted by the County Clerk
- *40. Consideration of authorization for the County Judge to sign contract for election services between Galveston County Water Control and Improvement District No. 12 and the Galveston County Elections Division submitted by the County Clerk
- *41. Consideration of authorization for the County Judge to sign contract for election services between Saint Barts Municipal Utility District No. 1 and the Galveston County Elections Division submitted by the County Clerk
- *42. Consideration of authorization for the County Judge to sign contract for election services between San Leon Municipal Utility District and the Galveston County Elections Division submitted by the County Clerk
- *43. Consideration of granting authority to the County Judge to sign the resolution giving governmental approval for the aerial spraying for the abatement of mosquitoes within the regulations and constraints of The Federal Aviation Administration, The Environmental Protection Agency, and other authoritative federal and state agencies submitted by Mosquito Control
- *44. Consideration of approval of Change Order to authorize additional funding for Workday support with Guidehouse submitted by Information Technology
- *45. Consideration for authorization to extend the contract for RFP B222020, Debris Management Services submitted by the Purchasing Agent
- *46. Consideration for authorization to extend the contract for RFP B242002, Transportation of Human Remains submitted by the Purchasing Agent
- *47. Consideration for authorization to dispose of salvage or surplus property submitted by the Purchasing Agent
- *48. Consideration of approval of an exclusive broker agreement between Hopkins Properties, Inc. and Galveston County submitted by Legal Services Manager

- *49. Consideration of approval of a resolution for a road project and an interlocal agreement with the City of Santa Fe for pavement milling on 4th St from Shouse Rd. to Ave S, and on Ave L from FM 1764 to 6th St. submitted by Road & Bridge
- *50. Consideration of authorizing the County Engineer to issue a sand pit permit to John Dafonte at 3160 Broadway, Port Bolivar, Texas 77560 submitted by the County Engineer
- *51. Consideration of 2026 Property Tax Assessment & Collection Fee Ratification submitted by the Tax Assessor/Collector
- *52. Consideration of authorization for County Judge to execute Task Order #1 in connection with Grantworks Service Agreement for work related to FEMA HMGP Elevation Program DR-4332-0025 & 0239 as submitted by Grants Administration
- *53. Consideration of authorization for County Judge to execute Task Order #2 in connection with Grantworks Service Agreement for works related to FEMA HMGP Generators Projects DR-4332-0236 as submitted by Grants Administration
- *54. Consideration of authorization for County Judge to execute Task Order #3 in connection with Grantworks Service Agreement for work related to FEMA HMGP Dry Flood Proofing Public Structures for Phase 1 and Phase 2 DR-4798-0090 as submitted by Grants Administration
- *55. Consideration of authorization for County Judge to submit Texas General Land Office Local Communities Program (LCP) Phase 1 Pre-application submitted by Grants Administration
- *56. Consideration of approval of a professional services contract with The Meadows Mental Health Policy Institute for Texas to provide project management for the implementation phase of the system improvement recommendations from the justice system assessment submitted by Legal Services Manager
- *57. Consideration of approval of amendment #5 with MasterWord for the Professional Interpreter Services Contract submitted by Legal Services Manager
- *58. Consideration of approval for first additional request financial assistance award with M.I. Lewis submitted by Professional Services
- * Consideration of approval of the following budget amendments submitted by Professional Services:
 - *59. 26-84-0316-A
Parks and Cultural Services- Request transfer from General Fund - Budgeted Reserves to Parks Department Capital Project Fund - Building Improvements to fund La Salle Park Improvements - Concessions Building project additions
 - *60. 26-85-0316-B
District Attorney- Consideration of approval of personnel budget adjustment for District Attorney reclassification

- *61. 26-86-0316-C
Mental Health/Public Defender- Request transfer from General Fund - Budgeted Reserves to Mental Health Public Defender - Mobile Phone Expense to fund ongoing telephone invoices
- *62. 26-87-0316-D
Professional Services- Request transfer from General Fund - Budgeted Reserves to General Government - Agency Memberships to cover the increased FY2026 allocation for the Galveston Central Appraisal District
- *63. 26-88-0316-E
Information Technology- Request transfer from General Fund - Budgeted Reserves to Information Technology - Other Contract Services to fund guidehouse ERP requests
- *64. 26-89-0316-F
Juvenile Justice- Request transfer within Juvenile Justice utilizing Alternative Education Program settle funds for vehicle and residential placement expenses
- *65. 26-90-0316-G
Juvenile Justice- Request transfer from Juvenile Justice Fund utilizing Detention Reimbursement HB500 funds to County Capital Projects Fund - Building Improvements to fund the Juvenile Justice Upgrades project
- *66. 26-91-0316-H
Sheriff's Office - Request transfer from General Fund - Budgeted Reserves to Patrol Division - Various Spend Categories to fund outstanding invoices
- *67. 26-92-0316-I
Engineering- Consideration of approval to establish the initial budget for the Texas City Hurricane Levee Improvements project

Action Agenda

Engineering

- 68. Receive public comments on dune mitigation permit for 358 Atkinson, Crystal Beach
- 69. Consideration of approval of dune mitigation permit for 358 Atkinson, Crystal Beach
- 70. Receive public comments on dune mitigation permit for 1326 Emerald Dr, Crystal Beach
- 71. Consideration of approval of dune mitigation permit for 1326 Emerald Dr, Crystal Beach

Purchasing

- 72. Consideration to award ITB 26-085 Pneumatic Roller

General Counsel

a. Break into Executive Session:

b. Executive Session:

Texas Government Code Section 551.071, Consultation with Attorney: the Commissioners Court will enter into an executive session as permitted under the Texas Open Meetings Act, Chapter 551 of the Texas Government Code, pursuant to Section 551.071 of the Government Code to seek the advice of its attorney about pending or contemplated litigation, a settlement offer, or on a matter in which the duty of the attorney to the County under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas- clearly conflicts with the Open Meetings Act relating to each of the following items:

- b.73.** Property located at 1424 45th St., in the City of Galveston, TX
- b.74.** 26-CV-0146; Javion Lewili Brow vs. Galveston County in the 405th District Court, Galveston County, Texas
- b.75.** 26-CV-0235; Larissa Danielle Castro-Young, et al vs. Galveston County in the 56th District Court, Galveston County, Texas
- b.76.** Claimant Bianca Lujan
- b.77.** Claimant Roger Bellew

c. 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:

- c.78.** Director of Parks & Cultural Services

d. Reconvene into Special Meeting

- d.79.** Consideration of approval of appointment of the Director of Parks & Cultural Services
- d.80.** Consideration of environmental services proposal from ERC Environmental & Construction Services, Inc. for the property at 1424 45th St., Galveston, TX to include additional chemicals on the IOP Program Application submitted by Legal Services Manager
- d.81.** Consideration of waiver, release, and settlement agreement with Bianca Lujan arising from an incident that occurred on or about November 20, 2025, submitted by Legal Services Manager
- d.82.** Consideration of waiver, release, and settlement agreement with Debra Henerson and Roger Bellew arising from an incident that occurred on or about September 15, 2025, submitted by Legal Services Manager

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.
