



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, June 22, 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 6/22/2026
- *2. Order for payroll ending 6/17/2026 bi-weekly #13
- *3. Order for supplemental payroll period ending 6/17/2026 bi-weekly #13
- *4. Internal audit report of Justice of the Peace, Precinct 1 for period of 5/1/2025 - 4/30/2026
- *5. Early check release dated 5/27/2026 to State Bar of Texas, check number AP00487245
- *6. Consideration of approval of engagement letter for 12/31/2025 OPEB valuation and GASB 74/75 Valuation Reports for fiscal years ending 2026 and 2027 with Gabriel Roeder Smith & Company
- *7. Consideration for approval authorizing County Judge to sign current and future IRS forms 8038-CP Return for Credit Payments to Issuers of Qualified Bonds for the Build America Bonds, Series 2009

- *8. FY 2025 Annual Comprehensive Financial Report
- *9. Receive and file transfer of funds within the District Attorney's Forfeiture Fund 2131-127100
- *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 Summary of Biweekly Personnel Movements pay period #11, May 07 - May 20, 2026, submitted by Human Resources
- *13. Receive and file Summary of Biweekly Personnel Movements pay period #12, May 21 - June 03, 2026, submitted by Human Resources
- *14. Receive and file the Acknowledgment of Interlocal Cooperation Agreement, Oaths, and Anti-bribery Statements signed by the Galveston County Medical Examiner and respective Galveston County Deputy Medical Examiners submitted by Legal Services Manager
- *15. Consideration of resolution naming July as Parks and Recreation month, submitted by Parks and Cultural Services
- *16. Consideration of Resolution approving assignment of private activity bond authority between Southeast Texas Housing Finance Corporation and Texas Department of Housing and Community Affairs in accordance with Chapter 1372.044 of the Texas Government Code, submitted by Legal Services Manager
- *17. Consideration of renewal of GLO Coastal Lease No. CL20070008 for Bacliff Boat Ramp and Improvements submitted by Parks and Cultural Services
- *18. Consideration of Commissioners Court Order repealing Game Room Regulations and prohibiting operation of Game Rooms submitted by Legal Services Manager
- *19. Consideration to authorize the Office of Emergency Management to transmit a letter of support for the Gulf Coast Rail District's federal grant application submitted by Emergency Management
- *20. Consideration of authorizing a discretionary exemption for the Information Technology Department for a purchase from Tyler Technologies under Local Government Code Section 262.024 (a)(7)(A) for an item that can be obtained from only one source, submitted by Legal Services Manager on behalf of the Purchasing Agent
- *21. Consideration of approval of Enterprise Justice 2023 Software as a Service Upgrade with Tyler Technologies submitted by Information Technology
- *22. Consideration of approval of custom report for credit card transactions for Engineering Department with OpenGov submitted by Information Technology
- *23. Consideration for authorization to extend the contract for ITB 24-005 Vehicle Repair submitted by the Purchasing Agent

- *24. Receive and file Sex Offenders Treatment Services contact extensions submitted by the Purchasing Agent
- *25. Consideration for authorization to dispose of salvage or surplus property submitted by the Purchasing Agent
- *26. Consideration of approval for reallocation of Open Records Funds from the Voter Registration Revenue Account to Special Inventory Revenue Account and subsequent Receive and File Amended SIT Budget 151551 submitted by the Tax Assessor Collector
- *27. Request for waiver or refund of penalty and interest due to clerical errors as recommended by Penalty & Interest Review Committee submitted by the Tax Assessor/Collector
- *28. Consideration of authorizing the County Engineer to issue a sand pit permit to Brad Ballard at 687 State Highway 87, Crystal Beach, TX 77650 submitted by the County Engineer
- *29. Consideration of authorizing the County Engineer to issue a sand pit permit to John “JC” Bouse at 3899 State Highway 87, Port Bolivar, TX 77650 submitted by the County Engineer
- *30. Consideration of authorizing the County Engineer to issue a sand pit permit to John “JC” Bouse at 3925 State Highway 87, Port Bolivar, TX 77650 submitted by the County Engineer
- *31. Consideration of approving and authorizing the acceptance of a Possession and Use Agreement from the Texas Department of Transportation (TxDOT) for an easement over approximately 0.1132 acres associated with the SH 146 project (W of SH 146, N of FM 646, Parcel 347), and further, to void and supersede the prior Commissioners Court action taken on March 17, 2025 (Item 35), which authorized acceptance of an offer for a property purchase for the same parcel as submitted by Platting & Right of Way
- *32. Consideration of approval of an order of abandonment & discontinuance of unopened portions of Houston Ave and an intersecting alley right-of-way in Nicholstone Addition submitted by Platting & Right-of-Way
- *33. Consideration of approval of application from Roy Mauro and Norma Jeanne for a partial replat of San Leon Townsite subdivision submitted by Platting & Right-of-Way
- *34. Consideration of approving the Grants Administration County-Wide Policy submitted by Grants Administration
- *35. Consideration of authorization for the County Judge to execute a Signatory Resolution designating authorized officials for the Office of the Governor (OOG) eGrants system on behalf of Galveston County, as submitted by Grants Administration
- *36. Consideration of authorization for the Galveston County Sheriff's Office to submit an application for the Sheriff Immigration Law Enforcement Grant Program through the Texas Comptroller of Public Accounts, as submitted by Grants Administration

- *37. Consideration of authorization to submit an application for the FY 2025 State Criminal Alien Assistance Program (SCAAP) through the U.S. Department of Justice, as submitted by Grants Administration
- *38. Consideration of authorization for County Judge to accept the additional funding amount for FY2026 Texas Parks & Wildlife Department- Jack Brooks Target Range Program on behalf of Galveston County's Parks Department submitted by Grants Administration
- *39. Consideration of authorization for acknowledgement of the FEMA Public Assistance Subgrant Awarded by TDEM: PW 1534 - DR4798TX - Project 766809 - G - Multiple Parks and Ball Fields Damages, as submitted by Grants Administration
- *40. Consideration of authorization for acknowledgment of the approved grant adjustment for the FY26 Operation Lone Star Grant Program from the Office of the Governor as submitted by Grants Administration
- *41. Consideration of authorization for ratification of the acceptance of the FY 2025 Urban Area Security Initiative (UASI) Community Preparedness grant award from the Office of the Governor, Homeland Security Division, as submitted by Grants Administration
- *42. Consideration of authorization for ratification of the acceptance of the FY 2025 Urban Area Security Initiative (UASI) Regional Planner grant award from the Office of the Governor, Homeland Security Division, as submitted by Grants Administration
- *43. Consideration of authorization for ratification of the acceptance of the FEMA PA Award DR 4798 PW 1474 – Project 766573 – Building Damages County Wide, as submitted by Grants Administration
- *44. Consideration of authorization for the County Judge to accept the FEMA Public Assistance Subgrant Awarded by TDEM: PW 1602 – DR4798TX – Project 796803 – E – Roof Damages County Wide, as submitted by Grants Administration
- *45. Consideration and approval to authorize County Judge to sign a request for Texas General Land Office Community Development Block Grant Contract Extension and Budget Amendment No.7 for Galveston County Contract #16-209-000-9676 (Ike Round 2.3) submitted by Grants Administration
- *46. Consideration of a Resolution authorizing fees that may be charged by the Galveston County Medical Examiner’s Office, submitted by Legal Services Manager
- * Consideration of approval of the following budget amendments submitted by Professional Services:
 - *47. 26-131-0622-A
Auditor- Request transfer within various cost centers to fund capital asset reconciliation - reclassification from capital assets to non-capital accounts for the month of February

- *48. 26-132-0622-B
Purchasing- Request transfer within Purchasing - Marketing and Advertising to Various Spend Categories to fund conference attendance and uniform expenses
- *49. 26-133-0622-C
County Clerk- Request transfer within Election Services Contract Fund - Budgeted Reserves to Election expense to fund publication and printing expenses for voter registration cards
- *50. 26-134-0622-D
Sheriff's Office - Request transfer from General Fund - Budgeted Reserves to Patrol Division - Various Spend Categories to fund personnel adjustments
- *51. 26-136-0622-F
Human Resources- Request transfer from General Fund - Budgeted Reserves to Human Resources - Other Contract Services to fund invoices for the remainder of FY26
- *52. 26-137-0622-G
District Attorney- Request transfer within District Attorney - Professional Services to Contract Medical Services to fund expenses associated with contracted nursing services
- *53. 26-138-0622-H
County Clerk- Request transfer within County Clerk Records Archive Fund - Various Spend Categories to Other Contract Services to fund remaining balance on FY25 invoice

Action Agenda

Engineering

- 54. Receive public comments on dune mitigation permit for 2372 Sand Drift Ln., Crystal Beach
- 55. Consideration of approval of dune mitigation permit for 2372 Sand Drift Ln., Crystal Beach

Purchasing

- 56. Consideration to award RFP 26-096 Voter Card Mass Mailing Services

Right of Way

- 57. Receive public comments on partial replat No. 2 of Lot 4 Block 48 of San Leon Farm Home Tracts
- 58. Consideration of approval with no conditions, approval with conditions or disapprove of partial replat No. 2 of Lot 4 Block 48 of San Leon Farm Home Tracts

Tax Assessor Collector

- 59. Consideration of approval of refund/waiver of penalty/interest submitted by the taxpayer: Account #430172

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.60.** 3:26-cv-00152; Candelaria Palacios, Individually and as Representative of the Estate of Saul Vargas, Deceased et al v. Galveston County et al in the United States District Court for the Southern District of Texas, Galveston Division
- b.61.** 3:25-cv-00408; Silvia Parra v. Galveston County et al in the United States District Court for the Southern District of Texas, Galveston Division
- b.62.** 14-25-00882-CV; Galveston County, Texas, Appellant v. David Mentz, Appellee in the Fourteenth Court of Appeals
- b.63.** 26-CV-0598; The O’Haver Company, LTD d/b/a O’Haver Contractors v. County of Galveston, Texas in the 122nd District Court of Galveston County, Texas
- b.64.** Cause No. 3:22-CV-0057; Honorable Terry Petteway et al vs. Galveston County, TX et al, in the United States District Court for the Southern District of Texas, Galveston Division

c. Executive Session:

Texas Government Code, Section 551.072, Deliberation Regarding Real Property: 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 551.072 of the Texas Government Code, Deliberation Regarding Real Property: to deliberate the purchase, exchange,- lease or value of real property because deliberation in an open meeting would have a detrimental effect on the position of Galveston County in negotiations with a third person relating to the following item:

- c.65.** 13.9 acres of land located at 54th St. and Broadway Blvd., Galveston, Texas

d. Reconvene into Special Meeting

- d.66.** Consider and approve authorizing the County Judge to execute all documents necessary to carry out the direction provided in Executive Session regarding the 13.9 acres located at 54th Street and Broadway Boulevard, Galveston, Texas

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.
