

## MINUTES

BE IT REMEMBERED, That on June 22, 2026, Commissioners Court of Galveston County, Texas, met at a special 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

### **CALL TO ORDER**

Call to Order by Judge Henry at 9:30 A.M. at the Calder Annex.

### **INVOCATION AND PLEDGE OF ALLEGIANCE**

Commissioner Hank Dugie led the Court in the Pledge of Allegiance.

The Invocation was given by Commissioner Robin Armstrong.

### **PUBLIC COMMENT**

No public comment.

### **CONSENT AGENDA**

Submitted by the Auditor's Office:

- \*1. Approval of the accounts payable checks dated 6/22/2026  
**Attachments:** [1](#)
- \*2. Order for payroll ending 6/17/2026 bi-weekly #13  
**Attachments:** [2](#)
- \*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  
**Attachments:** [CC Agenda Packet 6-22-2026 JP1](#)
- \*5. Early check release dated 5/27/2026 to State Bar of Texas, check number AP00487245

**Attachments: 5**

- \*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

**Attachments: 6**

- \*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

**Attachments: 7**

- \*8. FY 2025 Annual Comprehensive Financial Report

**Attachments: [FY2025 ACFR Final](#)**

- \*9. Receive and file transfer of funds within the District Attorney's Forfeiture Fund 2131-127100

**Attachments: [Receive and File Fund 2131 CC Agenda 06.22.26](#)**

- \*10. Receive and file refund check list from Odyssey submitted by the District Clerk

**Attachments: [SR-401 DC checks.pdf](#)  
[SR-402 DC.pdf](#)**

- \*11. Receive and file the restitution checklist from Odyssey submitted by Personal Bond/Collections

**Attachments: [SR-401 Collection checks](#)  
[SR-402 Collection checks](#)**

- \*12. Receive and file Summary of Biweekly Personnel Movements pay period #11, May 07 - May 20, 2026, submitted by Human Resources

**Attachments: [PP 11 New Hires](#)  
[PP 11 Personnel Movement](#)  
[PP 11 Terminations](#)**

- \*13. Receive and file Summary of Biweekly Personnel Movements pay period #12, May 21 - June 03, 2026, submitted by Human Resources

**Attachments: [PP 12 New Hires](#)  
[PP 12 Personnel Movement](#)  
[PP 12 Terminations](#)**

- \*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

**Attachments:** [14 - Billie Shine](#)  
[14 - Catherine R. Miller](#)  
[14 - David H Walker](#)  
[14 - Erin Barnhart](#)  
[14 - Gerald A. Campbell](#)  
[14 - Hal K. Hawkins](#)  
[14 - Harshwardhan Thaker](#)  
[14 - Jamie Kendrick](#)  
[14 - Juan P. Olano](#)  
[14 - Michelle Madden Felicella, M.D.](#)  
[14 - Monica Patel](#)  
[14 - Paul J. Boor](#)

- \*15. Consideration of resolution naming July as Parks and Recreation month, submitted by Parks and Cultural Services

**Attachments:** [15](#)

- \*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

**Attachments:** [16 \(1\)](#)  
[16 \(2\)](#)  
[16 \(3\)](#)

- \*17. Consideration of renewal of GLO Coastal Lease No. CL20070008 for Bacliff Boat Ramp and Improvements submitted by Parks and Cultural Services

**Attachments:** [17](#)

- \*18. Consideration of Commissioners Court Order repealing Game Room Regulations and prohibiting operation of Game Rooms submitted by Legal Services Manager

**Attachments:** [18](#)

- \*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

**Attachments:** [Gulf Coast Rail District Grant Support Letter](#)

- \*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

**Attachments:** [20](#)

- \*21. Consideration of approval of Enterprise Justice 2023 Software as a Service Upgrade with Tyler Technologies submitted by Information Technology

**Attachments:** [21](#)

Motion to approve by County Judge Henry, seconded by Commissioner Apffel that the above action be taken by the Court.

Passed: 5-0

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

**Nay:** None

**\*22.** Consideration of approval of custom report for credit card transactions for Engineering Department with OpenGov submitted by Information Technology

**Attachments:** [22](#)

Motion to approve by County Judge Henry, seconded by Commissioner Giusti that the above action be taken by the Court.

Passed: 5-0

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

**Nay:** None

**\*23.** Consideration for authorization to extend the contract for ITB 24-005 Vehicle Repair submitted by the Purchasing Agent

**Attachments:** [vehicle repairs](#)

**\*24.** Receive and file Sex Offenders Treatment Services contact extensions submitted by the Purchasing Agent

**Attachments:** [TREATMENT SERVICES](#)

**\*25.** Consideration for authorization to dispose of salvage or surplus property submitted by the Purchasing Agent

**Attachments:** [surp-20260622](#)

**\*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

**Attachments:** [2026 ORR Revenues Reallocation to SIT Revenue.docx](#)

**\*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

**Attachments:** [Carranza Request for Wiaver or Refund of P&I due to Clerical Errors](#)  
[Simmons Request for Wiaver or Refund on P&I due to Clerical Errors](#)

**\*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

**Attachments:** [Brad Ballard Sand-24-2](#)

- \*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  
**Attachments:** [John JC bouse Sand-24-3](#)
- \*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  
**Attachments:** [John JC Bouse Sand-24-4](#)
- \*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  
**Attachments:** [31 \(1\)](#)  
[31 \(2\)](#)  
[31 \(3\)](#)
- \*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  
**Attachments:** [32](#)
- \*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  
**Attachments:** [33](#)
- \*34. Consideration of approving the Grants Administration County-Wide Policy submitted by Grants Administration  
**Attachments:** [2026 6 12 County-wide GrantsAdminPolicy Final](#)

Motion to approve by County Judge Henry, seconded by Commissioner Giusti that the above action be taken by the Court.

Passed: 5-0

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

**Nay:** None

- \*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

**Attachments:** [35](#)

- \*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

**Attachments:** [2026.6.5\\_TxComptroller\\_SILEGP\\_SB8\\_Memo](#)

- \*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

**Attachments:** [37](#)

- \*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

**Attachments:** [38](#)

- \*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

**Attachments:** [2026-06-08 DR 4798 PW 1534 CC Notification of Award](#)

- \*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

**Attachments:** [2026.6.4\\_FY26OLS\\_OOG\\_amendment\\_memo](#)

- \*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

**Attachments:** [2026.5.6\\_OOG\\_UASI\\_COM\\_SOGA](#)

- \*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

**Attachments:** [2026.6.5\\_OOG\\_UASI\\_RegionalP\\_SOGA](#)

- \*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

**Attachments:** [2026-06-22 Memorandum DR 4798 PW 1474 Grant Award Acceptance](#)

- \*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

**Attachments:** [2026-06-22 Memorandum DR 4798 PW 1602 Grant Award Acceptance](#)

- \*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

**Attachments:** [45](#)

- \*46. Consideration of a Resolution authorizing fees that may be charged by the Galveston County Medical Examiner's Office, submitted by Legal Services Manager

**Attachments:** [46](#)

- \* 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

**Attachments:** [BAT 06.22.26 CC-Recl Feb 26 Cap Assets Exp](#)

- \*48. 26-132-0622-B  
Purchasing- Request transfer within Purchasing - Marketing and Advertising to Various Spend Categories to fund conference attendance and uniform expenses

**Attachments:** [BA 26-132-0622-B](#)

- \*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

**Attachments:** [BA 26-133-0622-C](#)

Motion to defer by County Judge Henry, seconded by Commissioner Armstrong that the above action be taken by the Court.

Passed: 5-0

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

**Nay:** None

- \*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

**Attachments:** [BA 26-134-0622-D](#)

- \*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

**Attachments:** [BA 26-136-0622-F](#)

- \*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

**Attachments:** [BA 26-137-0622-G](#)

- \*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

**Attachments:** [BA 26-138-0622-H](#)

Motion to approve consent agenda items 1-53 by County Judge Henry, seconded by Commissioner Apffel with with the exception of Agenda Items #21, #22, and #34 were voted on separately. Agenda Item #49 was deferred and also voted on separately.

Passed: 5-0

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

**Nay:** None

## **ACTION AGENDA**

### **Tax Assessor Collector**

#### **General Counsel**

#### **Engineering**

- 54.** Receive public comments on dune mitigation permit for 2372 Sand Drift Ln., Crystal Beach  
Public Hearing was opened at 9:39 A.M.

Public Hearing held.

No public comments.

Public Hearing was closed at 9:39 A.M.

- 55.** Consideration of approval of dune mitigation permit for 2372 Sand Drift Ln., Crystal Beach

**Attachments:** [2372 Sand Drift Ln NOH request](#)

Motion to approve by County Judge Henry, seconded by Commissioner Dugie that the above action be taken by the Court.

Passed: 5-0

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

**Nay:** None

#### **Purchasing**

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

**Attachments:** [VOTER CARD](#)

Motion to approve by County Judge Henry, seconded by Commissioner Giusti that contract be awarded to Laser Printing and Mailing Services, LLC, as recommended

Passed: 5-0

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

**Nay:** None

**Right of Way**

**57.** Receive public comments on partial replat No. 2 of Lot 4 Block 48 of San Leon Farm Home Tracts

Public Hearing was opened at 9:40 A.M.

Public Hearing held.

No public comments.

Public Hearing was closed at 9:41 A.M.

**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

**Attachments:** [58](#)

Motion to approve unconditionally by County Judge Henry, seconded by Commissioner Armstrong that the above action be taken by the Court.

Passed: 5-0

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

**Nay:** None

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

**Attachments:** [SKM\\_C450i26060814360](#)

[Tax Office Letter Bullock](#)

[SKM\\_650i26051315060](#)

[Memorandum of Findings - Bullock, Cory](#)

[IT Ticket #57223](#)

Motion to approve by County Judge Henry, seconded by Commissioner Dugie that the above action be taken by the Court.

Passed: 5-0

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

**Nay:** None

**a. BREAK INTO EXECUTIVE SESSION:**

Break into Executive Session at 9:45 A.M.

- 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

**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. Executive Session:**

**d. RECONVENE INTO SPECIAL MEETING**

Reconvene into Special Meeting at 11:09 A.M.

- 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

Motion to approve by Commissioner Giusti, seconded by County Judge Henry that the above action be taken by the Court.

Passed: 5-0

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

**Nay:** None

**ADJOURN**

Commissioners Court adjourned at 11:09 A.M. on Monday, June 22, 2026.