

MINUTES

BE IT REMEMBERED, That on April 28, 2025, 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 by Mae Ross, Deputy

CALL TO ORDER

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

INVOCATION AND PLEDGE OF ALLEGIANCE

Commissioner Dugie led the Court in the Pledge of Allegiance.

The Invocation was given by Commissioner Armstrong.

PUBLIC COMMENT

Adrienne Ryholf/Resound addressed the Court.

Alison Alton Poole Jr. addressed the Court.

CONSENT AGENDA

Submitted by the Auditor's Office:

- *1. Approval of the accounts payable checks dated 4/28/2025
Attachments: [1](#)
- *2. Order for payroll ending 4/23/2025 bi-weekly #9
Attachments: [2](#)
- *3. Order for supplemental payroll period ending 4/23/2025 bi-weekly #9
- *4. Receive and file the restitution checklist from Odyssey submitted by Personal Bond/Collections
Attachments: [SR-117 Demand to Ody Collections 312840-312857.pdf](#)
[SR-122 Demand to Ody Collections 312858-312879.pdf](#)
- *5. Receive and file Summary of Bi-weekly Personnel Movements pay period #08, March 27 - April 09, 2025, submitted by Human Resources

Attachments: [New Hires PP08](#)
[Personnel Movement PP08](#)
[Terminations PP08](#)

- *6. Consideration of a resolution honoring the retirement of Renelle Lopez from Parks and Cultural Services submitted by Commissioner, Precinct 1
- *7. Consideration of a resolution proclaiming Thursday, May 1, 2025 as National Day of Prayer submitted by Commissioner, Precinct 4
- *8. Consideration of a resolution proclaiming May as Older Americans Month submitted by Commissioner, Precinct 2
- *9. Consideration of authorization to close the Hwy. 3 boat ramp in Dickinson for construction beginning May 28, 2025 for approximately one year with signs posted, submitted by Parks and Cultural Services Department
- *10. Consideration of authorization to retain surplus vehicle for Parks and Cultural Services' operations transferred from County Clerk's office submitted by Parks & Cultural Services
- *11. Consideration of authorization to retain surplus vehicle from NOW Program for Pct. 1 Constable's office operations submitted by Constable, Precinct 1
- *12. Consideration of amendment to Project Management Services Agreement with Turner & Townsend Heery, LLC for facility condition assessment submitted by Legal Services Manager

Attachments: [12](#)

- *13. Consideration of approval of cell phone request for two Constable Pct 1 deputies with AT&T submitted by Information Technology

Attachments: [CELLPHONE REQUEST.pdf](#)

- *14. Consideration of approval of professional service hours for Data Center support, Voice, and network changes and projects with Datavox Inc. submitted by Information Technology

Attachments: [14](#)

- *15. Consideration of approval of amendment of Bluebeam OpenGov Permitting application for Engineering Department with Print-o-stat submitted by Information Technology

Attachments: [15](#)

- *16. Consideration of approval of an interlocal purchase agreement with Texas City ISD for the purchase of one used K9 vehicle for the Sheriff's Office K9 Division submitted by the Fleet Department

Attachments: [16](#)

- *17. Consideration for authorization to issue formal solicitations for the renovation of the concession and restroom building at La Salle Park on behalf of the Parks & Cultural Services Department submitted by the Purchasing Agent

Attachments: [park](#)

- *18.** Consideration for authorization to issue formal solicitations for Architectural Services on behalf of the Information Technology/Facilities Department submitted by the Purchasing Agent
Attachments: [architect](#)
- *19.** Consideration for authorization to dispose of salvage or surplus property submitted by the Purchasing Agent
Attachments: [chairs](#)
- *20.** Consideration of renewing Panel Counsel Services contract with Greer, Herz & Adams, L.L.P. for legal services submitted by Legal Services Manager
Attachments: [20](#)
- *21.** Consideration of approval of zero cost Change Order No. 1 for Bacliff Drainage Improvements Project submitted by Engineering
Attachments: [21](#)
- *22.** Consideration of authorization to retain surplus vehicle for Engineering operation submitted by Engineering
- *23.** Consideration of acknowledging receipt of a sand pit permit application from John “JC” Bouse on Bolivar Peninsula and authorizing the County Engineer to run the required newspaper notice submitted by the County Engineer
Attachments: [3899 JC Bouse](#)
- *24.** Consideration of acknowledging receipt of a sand pit permit application from John “JC” Bouse on behalf of Sidney Bouse and authorizing the County Engineer to run the required newspaper notice submitted by the County Engineer
Attachments: [3925 JC Bouse \(Sidney Bousee\)](#)
- *25.** Consideration of approval of application from Antonio Rodriguez for a partial replat of San Leon Farm Home Tracts submitted by Platting & Right-of-Way
Attachments: [25](#)
- *26.** Consideration of approval of application from Richard Branstetter and Lisa Walker for a partial replat of Brigham Lane Addition and Replat of Lot 2 Brigham Lane Subdivision submitted by Platting & Right-of-Way
Attachments: [26](#)
- *27.** Consideration of approval of a renewal contract between the Galveston County Tax Office and Appraisal & Collection Technologies for Truth-in-Taxation 2025 Software submitted by the Tax Assessor/Collector
Attachments: [27](#)
- *28.** Consideration of request of tax refunds in excess of \$2,500.00 submitted by the Tax Assessor/Collector

Attachments: [Tax Refunds in Excess of 2500](#)

- *29. Consideration of ratification of submission of FY 2026 Urban Area Security Initiative Community Preparedness grant application to the Office of the Governor's Public Safety Office - Homeland Security Division and authorize County Judge to sign supporting resolution as submitted by Professional Services

Attachments: [29](#)

- *30. Consideration of ratification of submission of FY 2026 Urban Area Security Initiative Regional Planner grant application to the Office of the Governor's Public Safety Office - Homeland Security Division and authorize County Judge to sign supporting resolution as submitted by Professional Services

Attachments: [30](#)

- *31. Consideration of approval to accept FEMA Hurricane Harvey Disaster Repair and Mitigation grant award for the Bayshore Park Boat Ramp from the Federal Emergency Management Administration as submitted by Professional Services

Attachments: [FEMA-Harvey Cost Increase Award Court Memo for 4.28.2025](#)
[SOW-CE shows \\$313,009.06 - 4.21.2025](#)

- *32. Consideration of authorization for County Judge to sign resolution for Cycle 14 Coastal Erosion Planning and Response Act grant application for the Bolivar Beach and Dune Monitoring and Maintenance Project for submission to the Texas General Land Office as submitted by Professional Services.

Attachments: [32](#)

- *33. Consideration of authorization for County Judge to sign required documents for the Senior Congregate Meal and Transportation grant application to be submitted to the Houston-Galveston Area Council as submitted by Professional Services

Attachments: [33](#)

- * Consideration of approval of the following budget amendments submitted by Professional Services:

- *34. 25-115-0428-A
Facilities- Request transfer from General Fund - Budgeted Reserves to Facilities - Other Contract Services to fund contract amendment increase for CM24226

Attachments: [BA 25-115-0428-A](#)

- *35. 25-116-0428-B
Sheriff's Office - Request transfer within the General Fund - Sheriff Office various cost centers to other Sheriff Office cost centers - Salaries & Various Benefits, to fund personnel adjustments

Attachments: [BA 25-116-0428-B](#)

- *36. 25-117-0428-C
Fleet Management- Request transfer from General Fund - Budgeted Reserves to Fleet Management - Vehicle Make Ready to fund K-9 vehicle adaptations

Attachments: [BA 25-117-0428-C](#)

- *37. 25-118-0428-D
Information Technology- Request transfer from General Fund - Budgeted Reserves to Information Technology - Various line items to fund technology updates for Sheriff's Office vehicles

Attachments: [BA 25-118-0428-D](#)

Motion to approve consent agenda items 1-37 by County Judge Henry, seconded by Commissioner Dugie.

Passed: 5-0

Aye: County Judge Henry, Commissioner Apffel, Commissioner Giusti, Commissioner Dugie, Commissioner Armstrong
Nay: None

ACTION AGENDA

Purchasing

38. Consideration of awarding RFP 25-035 Highway 3 Boat Ramp and Parking Lot Reconstruction Project

Attachments: [boat ramp](#)

Motion to approve by County Judge Henry, seconded by Commissioner Apffel that contract be awarded to Lucas Construction Company, Inc., as recommended.

Passed: 5-0

Aye: County Judge Henry, Commissioner Apffel, Commissioner Giusti, Commissioner Dugie, Commissioner Armstrong
Nay: None

39. Consideration of awarding ITB 25-039 Precoat Topping Rock

Attachments: [Rock](#)

Motion to approve by County Judge Henry, seconded by Commissioner Giusti that contract be awarded to Texas Materials Group, Inc. dba Texas Materials as requested.

Passed: 5-0

Aye: County Judge Henry, Commissioner Apffel, Commissioner Giusti, Commissioner Dugie, Commissioner Armstrong
Nay: None

40. Consideration of awarding ITB 25-040 Reinforced Concrete Pipe for Culverts

Attachments: [pipes](#)

Motion to approve by County Judge Henry, seconded by Commissioner Giusti that contract be awarded

to South Houston Concrete Pipe Co., as requested.

Passed: 5-0

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

Nay: None

41. Consideration of awarding RFP 25-033 Cyber Security and Incident Planning

Attachments: [cyber](#)

Motion to approve by County Judge Henry, seconded by Commissioner Dugie that contract be awarded to Berry, Dunn, McNeil & Parker, LLC, as recommended.

Passed: 5-0

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

Nay: None

42. Consideration of authorization for the County Judge to execute the contract with Lucas Construction Company, Inc. for the construction of the Highway 3 Boat Ramp and Parking Lot Reconstruction submitted by Parks

Attachments: [42](#)

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

43. Consideration for the County Judge to execute the contract ITB 25-040, Reinforced Concrete Pipe submitted by the Road & Bridge Department

Attachments: [43](#)

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

Right of Way

44. Receive public comments on Pelican Way Replat No. 2

Public Hearing was opened at 9:43 A.M.

Public Hearing held.

No public comments.

Public Hearing was closed at 9:43 A.M.

- 45.** Consideration of approval with no conditions, approval with conditions or disapprove of Pelican Way Replat No. 2

Attachments: [45](#)

Motion to approve unconditionally 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

General Counsel

a. BREAK INTO EXECUTIVE SESSION:

Break into Executive Session at 9:44 A.M.

b. 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:

- b.46.** Restrictive covenants on real estate located at 77th and Seawall Boulevard in Galveston, Texas

c. RECONVENE INTO SPECIAL MEETING

Reconvene into Special Meeting at 9:49 A.M.

ADJOURN

Commissioners Court adjourned at 9:49 A.M. on Monday, April 28, 2025.