



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

Tuesday, September 2, 2025

9:30 AM

Galveston County Courthouse

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. Quarterly audit report for the Justice of the Peace, Precinct 1 for period of 4/1/2025 - 6/30/2025
- *2. Quarterly audit report for the Justice of the Peace, Precinct 2 for period of 4/1/2025 - 6/30/2025
- *3. Quarterly audit report for the Justice of the Peace, Precinct 3 for period of 4/1/2025 - 6/30/2025
- *4. Quarterly audit report for the Justice of the Peace, Precinct 4 for period of 4/1/2025 - 6/30/2025
- *5. Receive and file the restitution checklist from Odyssey submitted by Personal Bond/Collections
- *6. Receive and file Summary of Biweekly Personnel Movements pay period #17, July 31 - August 13, 2025, submitted by Human Resources
- *7. Receive and file approved FY2026 Juvenile Justice Department Budget as approved by the Juvenile Board submitted by Juvenile Justice
- *8. Receive file FY2025 Sheriff Commissary Budget (Fund 2240) submitted by Sheriff's Office

- *9.** Consideration of authorizing the contact information for the Unemployment Fund with the Texas Association of Counties, submitted by Human Resources
- *10.** Consideration of approval of LULAC 151 request for Dia de Los Muertos Fall Fiesta event on Saturday, October 25, 2025 on the grounds of 722 Moody Avenue, Galveston submitted by the County Judge
- *11.** Consideration of approval of granting a reduction of a permit fee (Facility Permitting Policy, Section 5.1.2 and 5.1.3) for the Bayside Lions Club, for use of Bayshore Park for their second annual “Family Kite Fest” Saturday, October 11, 2025 and dates TBD in 2026 & 2027, presented by the Parks & Cultural Services Department
- *12.** Consideration of authorization for the County Judge to sign contract for election services between Dickinson Independent School District and the Galveston County Election Division submitted by the County Clerk
- *13.** Consideration of authorization for the County Judge to sign contract for election services between Galveston County Water Control Improvement District #12 and the Galveston County Elections Division submitted by the County Clerk
- *14.** Consideration of authorization for the County Judge to sign contract for election services between Hitchcock Independent School District and the Galveston County Election Division submitted by the County Clerk
- *15.** Consideration of authorization for the County Judge to sign contract for election services between Santa Fe Independent School District and the Galveston County Election Division submitted by the County Clerk
- *16.** Consideration of accepting the proposed exterior plaque for the Mental Health Wellness Center submitted by Facilities
- *17.** Consideration of authorizing the County Judge to sign the water and wastewater capacity application for the City of La Marque for the new Mental Health Wellness Center at 1207 Oak St., La Marque, TX, as submitted by Facilities
- *18.** Consideration of approval of SecureCRT maintenance renewal with SHI Govt Solutions submitted by Information Technology
- *19.** Consideration for authorization to extend the contract for RFP #B232025, Indigent Burial Services submitted by the Interim Purchasing Agent
- *20.** Consideration for authorization to extend the contract for ITB #B242001, Asphalt Pavement Surface Rejuvenator submitted by the Interim Purchasing Agent
- *21.** Consideration for authorization to extend the contract for RFQ #B212037, Auditing and Related Services submitted by the Interim Purchasing Agent

- *22.** Consideration for authorization to re-solicit for vacuum services for Road & Bridge Department submitted by the Interim Purchasing Agent
- *23.** Consideration for authorization to re-solicit for Hot Mix Asphalt submitted by the Interim Purchasing Agent
- *24.** Consideration of authorization to dispose of salvage or surplus property submitted by the Interim Purchasing Agent
- *25.** Consideration of amending section 6.6 Procurement Categories Dependent on Anticipated Price of the Purchasing Policy submitted by the Interim Purchasing Agent
- *26.** Consideration of authorization to trade in to Mustang Caterpillar the existing grapppler attachment to acquire a properly matched replacement unit, submitted by the Purchasing Agent on behalf of Galveston County Road & Bridge.
- *27.** Consideration of authorizing the County Judge to execute change order no. 2 to Craig & Heidt, Inc. contract for the Texas City Hurricane Levee Roadway Rehabilitation project submitted by the County Engineer
- *28.** Consideration of approval of an interlocal agreement to partially fund improvements to city streets within the city limits of Kemah, Texas submitted by Engineering
- *29.** Consideration of approval of Interlocal Agreement to Partially Fund Improvements to City Streets within the City Limits of Hitchcock, Texas submitted by Engineering
- *30.** 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
- *31.** Request for waiver or refund of penalty and interest due to clerical errors by the USPS as recommended by Penalty & Interest Review Committee submitted by the Tax Assessor/Collector
- *32.** Request for ratification of denial of request for waiver or refund of penalty and interest as recommended by Penalty & Interest Review Committee submitted by the Tax Assessor/Collector
- *33.** Consideration of approval of a renewal contract between Galveston County, the Galveston County Children's Services Board and the Advocacy Center for investigating child abuse/neglect requested by Professional Services
- *34.** Receive and file grant adjustment for the FY 2025 Operation Lone Star grant from the Office of the Governor's Homeland Security Division to add program equipment as submitted by Professional Services
- *** Consideration of approval of the following budget amendments submitted by Professional Services:

- *35.** 25-169-0902-A
Sheriff's Office - Request transfer from Sheriff Corrections - Various Line Items to Patrol Division - Various Line Items to fund personnel adjustments
- *36.** 25-170-0902-B
Facilities- Request transfer from General Fund - Budgeted Reserves to Facilities Services - Repair and Maintenance - Buildings to fund new flooring in the former Treasury office
- *37.** 25-171-0902-C
Information Technology- Request transfer from within Information Technology - Various line items to other Various line items to fund outstanding contracts & mobile phone expenses
- *38.** 25-172-0902-D
Contract Services- Request transfer from General Fund - Budgeted Reserves to Contract Services - Contract Services - Medical Examiner to fund the expenses for the remainder of FY25
- *39.** 25-173-0902-E
Juvenile Justice- Request transfer from within Juvenile Justice Fund - Various Spend Categories to Juvenile Justice Administration to fund departmental restructuring
- *40.** 25-174-0902-F
Juvenile Justice- Request transfer from within Juvenile Justice Fund - Various Spend Categories to Juvenile Justice - Various Spend Categories to fund departmental restructuring

Action Agenda

Professional Services

- 41.** Public hearing on the proposed FY2026 County Budget
- 42.** Adoption of the FY2026 County Budget
- 43.** Adoption of the 2025 Tax Levy

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.
