

MINUTES

BE IT REMEMBERED, That on September 2, 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: Melissa A. Childs, Deputy

CALL TO ORDER

Call to Order by Judge Henry at 9:30 A.M. at the Galveston County Courthouse.

INVOCATION AND PLEDGE

Commissioner Apffel led the Court in the Pledge of Allegiance.

The Invocation was given by Commissioner Giusti.

PUBLIC COMMENT

No 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
Attachments: [JP1 QTR 3 CC Packet 09-02-2025](#)
- *2. Quarterly audit report for the Justice of the Peace, Precinct 2 for period of 4/1/2025 - 6/30/2025
Attachments: [JP2 QTR 3 CC Packet 09-02-2025](#)
- *3. Quarterly audit report for the Justice of the Peace, Precinct 3 for period of 4/1/2025 - 6/30/2025
Attachments: [JP3 QTR 3 CC Packet 09-02-2025](#)
- *4. Quarterly audit report for the Justice of the Peace, Precinct 4 for period of 4/1/2025 - 6/30/2025
Attachments: [JP4 QTR 3 CC Packet 09-02-2025](#)
- *5. Receive and file the restitution checklist from Odyssey submitted by Personal Bond/Collections

Attachments: [SR-205 Demand to Ody Collections 313197-313223.pdf](#)
[SR-207 Coll.pdf](#)

- *6. Receive and file Summary of Biweekly Personnel Movements pay period #17, July 31 - August 13, 2025, submitted by Human Resources

Attachments: [PP 17 New Hires](#)
[PP 17 Personnel Movement](#)
[PP 17 Terminations](#)

- *7. Receive and file approved FY2026 Juvenile Justice Department Budget as approved by the Juvenile Board submitted by Juvenile Justice

Attachments: [FY2026 Juvenile Justice Budget](#)

- *8. Receive file FY2025 Sheriff Commissary Budget (Fund 2240) submitted by Sheriff's Office

Attachments: [fy2025 budget.pdf](#)

- *9. Consideration of authorizing the contact information for the Unemployment Fund with the Texas Association of Counties, submitted by Human Resources

Attachments: [9](#)

- *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

Attachments: [County Judge Letter 2025](#)

- *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

Attachments: [Bayside Lions Kite Fest FY25 - FY27 Court](#)

- *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

Attachments: [12](#)

- *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

Attachments: [13](#)

- *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

Attachments: [14](#)

- *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

Attachments: [15](#)

- *16. Consideration of accepting the proposed exterior plaque for the Mental Health Wellness Center submitted by Facilities

Attachments: [Plaque Mental Health Wellness Center](#)

- *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

Attachments: [17](#)

- *18. Consideration of approval of SecureCRT maintenance renewal with SHI Govt Solutions submitted by Information Technology

Attachments: [SECURECRT BACKUP](#)

- *19. Consideration for authorization to extend the contract for RFP #B232025, Indigent Burial Services submitted by the Interim Purchasing Agent

Attachments: [burial](#)

- *20. Consideration for authorization to extend the contract for ITB #B242001, Asphalt Pavement Surface Rejuvenator submitted by the Interim Purchasing Agent

Attachments: [asphalt](#)

- *21. Consideration for authorization to extend the contract for RFQ #B212037, Auditing and Related Services submitted by the Interim Purchasing Agent

Attachments: [auditing](#)

- *22. Consideration for authorization to re-solicit for vacuum services for Road & Bridge Department submitted by the Interim Purchasing Agent

Attachments: [vacuum](#)

- *23. Consideration for authorization to re-solicit for Hot Mix Asphalt submitted by the Interim Purchasing Agent

Attachments: [hot mix](#)

- *24. Consideration of authorization to dispose of salvage or surplus property submitted by the Interim Purchasing Agent

Attachments: [Radio](#)

- *25. Consideration of amending section 6.6 Procurement Categories Dependent on Anticipated Price of the Purchasing Policy submitted by the Interim Purchasing Agent

Attachments: [6.6 Procurement Categories Dependent on Anticipated Price](#)

- *26. Consideration of authorization to trade in to Mustang Caterpillar the existing grapple attachment to acquire a properly matched replacement unit, submitted by the Purchasing Agent on behalf of Galveston County Road & Bridge.
- Attachments:** [26](#)
- *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
- Attachments:** [27](#)
- *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
- Attachments:** [28](#)
- *29. Consideration of approval of Interlocal Agreement to Partially Fund Improvements to City Streets within the City Limits of Hitchcock, Texas submitted by Engineering
- Attachments:** [29](#)
- *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
- Attachments:** [Req for Waiver or Refund of P&I Due to Clerical Errors](#)
- *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
- Attachments:** [Req for Waiver or Refund of P&I Due to Clerical Errors by the USPS](#)
- *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
- Attachments:** [Req for Ratif of Denial of Requests for Waiver or Refund of P&I 1](#)
[Req for Ratif of Denial of Requests for Waiver or Refund of P&I 2](#)
[Req for Ratif of Denial of Requests for Waiver or Refund of P&I 3](#)
[Req for Ratif of Denial of Requests for Waiver or Refund of P&I 4](#)
- *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
- Attachments:** [33](#)
- *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
- Attachments:** [7.2025 Amendment](#)

- * 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
Attachments: [BA 25-169-0902-A](#)
- *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
Attachments: [BA 25-170-0902-B](#)
- *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
Attachments: [BA 25-171-0902-C](#)
- *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
Attachments: [BA 25-172-0902-D](#)
- *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
Attachments: [BA 25-173-0902-E](#)
- *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
Attachments: [BA 25-174-0902-F](#)

Motion to approve consent agenda items 1-40 by County Judge Henry, seconded by Commissioner Dugie.

Passed: 5-0

ACTION AGENDA

Professional Services

41. Public hearing on the proposed FY2026 County Budget

Public Hearing was opened at 9:32 A.M.

Public Hearing held.

No public comments.

Public Hearing was closed at 9:32 A.M.

42. Adoption of the FY2026 County Budget

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

Passed; 5-0

43. Adoption of the 2025 Tax Levy

Attachments: [43](#)

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

Passed: 5-0

ADJOURN

Commissioners Court adjourned at 9:34 A.M. on Tuesday, September 2, 2025.