



# **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, August 18, 2025**

**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 8/18/2025
- \*2. Order for payroll ending 8/13/2025 bi-weekly #17
- \*3. Order for supplemental payroll period ending 8/13/2025 bi-weekly #17
- \*4. Early check release dated 8/5/2025 to Microsoft Corporation EFT-0025740
- \*5. Receive and file notification for transfer of funds within the County Auditor's expenditure accounts
- \*6. Receive and file refund check list from Odyssey submitted by the District Clerk
- \*7. Receive and file restitution checklist from Odyssey submitted by Personal Bond/Collections
- \*8. Receive and file Summary of Biweekly Personnel Movements pay period #15, July 03 - July 16, 2025, submitted by Human Resources

- \*9.** Receive and file Summary of Biweekly Personnel Movements pay period #16, July 17 - July 30, 2025, submitted by Human Resources
- \*10.** Consideration of approval of the NFP Investment Advisory and Consulting Agreements for the Galveston County Social Security Replacement Plan and The Alternate Plan for Galveston County, with the updated One America plan numbers submitted by Human Resources
- \*11.** Consideration of approval of the executive recruitment services proposal for the grants director from CPS HR, submitted by Human Resources
- \*12.** Receive and file July 2025 Personal Bond/Collections Monthly Report submitted by Personal Bond/Collections
- \*13.** Receive and file notification of installed stop sign submitted by the Road & Bridge Department
- \*14.** Receive and file transfer of funds within the District Attorney's Forfeiture Fund 2131-127100 submitted by the District Attorney
- \*15.** Consideration of a resolution honoring the retirement of Road & Bridge Administrator, Lee Crowder, submitted by Commissioner, Precinct 2
- \*16.** Consideration of approval of amendment #7 between Houston Galveston Area Council Agency Area on Aging Providers and Elio Inc. dba TRIO Community Meals, LLC for congregate meals for the senior program, submitted by Parks and Cultural Services
- \*17.** Consideration to approve Memorandum of Understanding for the operation of the Juvenile Justice Alternative Education Program (JJAEP) for the 2025-2026 school year submitted by Juvenile Justice
- \*18.** Consideration of authorizing the County Judge to sign O'Haver Contractors Certificate of Substantial Completion for Galveston County Road & Bridge Facility submitted by Facilities
- \*19.** Consideration of proposal BA2024051 and BA2024051-1 for Brazos Urethane for roof replacement project at Texas City Animal Resource Center submitted by Facilities
- \*20.** Consideration of authorizing Otis Service and Repair Order to repair elevator at Galveston County Justice Center at 600 59th St., Galveston, TX 77550 submitted by Facilities
- \*21.** Consideration of approval of the early voting polling locations for the November 2025 Constitutional Election submitted by the County Clerk
- \*22.** Consideration of approval of the election day polling locations for the November 2025 Constitutional Election submitted by the County Clerk
- \*23.** Consideration of authorization for the County Judge to approve the list of workers from the Republican and Democratic parties for the 2025-2026 election years submitted by the County Clerk

- \*24.** Consideration of authorization for the County Judge to sign contract for election services between Bolivar Peninsula SUD and the Galveston County Elections Division submitted by the County Clerk
- \*25.** Consideration of authorization for the County Judge to sign contract for election services between City of Galveston and the Galveston County Elections Division submitted by the County Clerk
- \*26.** Consideration of authorization for the County Judge to sign contract for election services between City of La Marque and the Galveston County Elections Division submitted by the County Clerk
- \*27.** Consideration of authorization for the County Judge to sign contract for election services between Friendswood Independent School District and the Galveston County Elections Division submitted by the County Clerk
- \*28.** Consideration of authorization for the County Judge to sign contract for election services between Galveston Independent School District and the Galveston County Elections Division submitted by the County Clerk
- \*29.** Consideration of approval of CorEMR Electronic Medical Records maintenance/support proposal with CorEMR submitted by Information Technology
- \*30.** Consideration for the County Judge to execute the shared Interlocal Government Agreement for Office Support for the School Resource Officer Program with Texas City, Dickinson, and Clear Creek Independent School Districts submitted by the Sheriff's Office
- \*31.** Consideration for the County Judge to execute the Interlocal Government Agreement for School Resource Officer Program with Clear Creek Independent School District submitted by the Sheriff's Office
- \*32.** Consideration for the County Judge to execute the Interlocal Government Agreement for School Resource Officer Program with Dickinson Independent School District submitted by Sheriff's Office
- \*33.** Consideration for the County Judge to execute the Interlocal Government Agreement for School Resource Officer Program with Odyssey Academy submitted by the Sheriff's Office
- \*34.** Consideration for the County Judge to execute the Interlocal Government Agreement for School Resource Officer Program with Texas City Independent School District submitted by the Sheriff's Office
- \*35.** Consideration for authorization to utilize cooperative purchasing agreement in lieu of competitive bidding requirements for roof replacement at Mosquito Control Department on behalf of the Facilities Department submitted by the Purchasing Agent

- \*36.** Consideration for authorization to utilize cooperative purchasing agreement in lieu of competitive bidding requirements to procure the computer refresh on behalf of Information Technology Department submitted by the Purchasing Agent
- \*37.** Consideration for authorization to not extend ITB 24-013 Vehicle Collision and Body Repair and authorization to re-solicit for these services submitted by the Interim Purchasing Agent
- \*38.** Consideration for authorization to extend the contract for RFP #B232018, HVAC Supplies and Equipment submitted by the Interim Purchasing Agent
- \*39.** Consideration for authorization to issue formal solicitations for yearly newsletter for county taxpayers submitted by the Interim Purchasing Agent
- \*40.** Consideration for authorization to dispose of salvage or surplus property submitted by the Interim Purchasing Agent
- \*41.** 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
- \*42.** Consideration of Settlement Agreement and Full Release with USAA Subrogation Unit from an incident that occurred on or about May 10, 2024, submitted by Legal Services Manager
- \*43.** Consideration of an order setting civil citation fees to be charged by the Galveston County Sheriff and Constables for the calendar year 2026, submitted by Legal Services Manager
- \*44.** Consideration of approval of permit number TCSW-25-382 to install a temporary 3" discharge pipe in County-owned property downstream of the Texas City Pump Station submitted by the County Engineer
- \*45.** Consideration of authorizing the County Judge to execute Change Order no. 1 to Lucas Construction Co, Inc. contract for the City of Dickinson Highway 3 Boat Ramp & Parking Lot Reconstruction project submitted by the County Engineer
- \*46.** Consideration of approval of Salty Shores subdivision plat submitted by Platting & Right-of-Way
- \*47.** Consideration of request of tax refunds in excess of \$2,500.00 submitted by the Tax Assessor/Collector
- \*48.** Consideration of authorization for the County Judge to sign the 2026 Auto Crimes Task Force grant award from the Texas Motor Vehicle Crime Prevention Authority as submitted by Professional Services
- \*49.** Consideration of authorization for County Judge to sign FY 2026 Catalytic Converter grant award from the Texas Motor Vehicle Crime Prevention Authority as submitted by Professional Services

- \*50.** Consideration of authorization for County Judge to sign Tri-Party Elevation Engineering Agreement regarding the property at 23 Edgewater Drive, Hitchcock, Texas under the Hazard Mitigation Grant Program grant award No. 4332-0025-E103 from the Texas Division of Emergency Management as submitted by Professional Services
- \*51.** Consideration of authorization for County Judge to sign Tri-Party Elevation Engineering Agreement regarding the property at 2127 Winn Street, Kemah, Texas under the Hazard Mitigation Grant Program grant award No. 4332-0025-E122 from the Texas Division of Emergency Management as submitted by Professional Services
- \*52.** Consideration of authorization for County Judge to sign Tri-Party Elevation Engineering Agreement regarding the property at 506 E Shore Drive, Clear Lake Shores, Texas 77565 under the Hazard Mitigation Grant Program grant award No. 4332-0025-E107 from the Texas Division of Emergency Management as submitted by Professional Services
- \*53.** Consideration of authorization for County Judge to sign Tri-Party Elevation Engineering Agreement regarding the property at 910 Vivian Street, Kemah, Texas under the Hazard Mitigation Grant Program grant award No. 4332-0239-E112 from the Texas Division of Emergency Management as submitted by Professional Services
- \*54.** Consideration of authorization for County Judge to sign Tri-Party Elevation Engineering Agreement regarding the property at 7128 Avenue Q1/2, Galveston, Texas under the Hazard Mitigation Grant Program grant award No. 4332-0239-E140 from the Texas Division of Emergency Management as submitted by Professional Services
- \*** Consideration of approval of the following budget amendments submitted by Professional Services:
- \*55.** 25-162-0818-A  
General Government- Request transfer from General Fund & Flood Control - Budgeted Reserves to General Government & Flood Control - Agency Memberships to fund quarter four appraisal district invoices
- \*56.** 25-163-0818-B  
212th District Court- Request transfer within General Fund - 212th District Court from Travel and Conference to Administrative Supplies to fund the additional purchase of administrative supplies
- \*57.** 25-164-0818-C  
122nd District Court - Request transfer within General Fund - 122nd District Court from Travel and Conference to Administrative Supplies to fund the additional purchase of administrative supplies
- \*58.** 25-165-0818-D  
Information Technology- Request transfer from General Fund - Budgeted Reserves to Information Technology - Other Contract Services to fund the purchase of temporary hosting and migration of the CoreEMR system

- \*59.** 25-166-0818-E  
Human Resources- Request from the Employee Benefits Fund - Unreserved Retained Earnings to increase the extraordinary supplies spend category to purchase of a bike rack for the Moody Courthouse
- \*60.** 25-167-0818-F  
District Attorney- Request transfer from within General Fund from Various Cost Centers - Various Spend Categories to District Attorney - Various Spend Categories to support costs for the remainder of the fiscal year

**Action Agenda**

**County Clerk**

- 61.** Receipt and opening of bids for Bank Depository Contract Proposal Number 25-029

**Purchasing**

- 62.** Consideration of awarding RFQ 25-055 Texas Community Development Block Grant Fund Program (2025-2026 TXCDBG) Engineering and Surveying Services - High Island Waterline Project

**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.63.** 25-CV-0953; Save R Hood, Inc. & Anthony Griffin v County of Galveston, Texas et al in the District Court of Galveston County, in the 212th Judicial District
- b.64.** D.S., EEOC Charge 460-2025-08579
- b.65.** O'Haver Agreement

**c. Reconvene into Special Meeting**

**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.

\*\*\*