



**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

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**Monday, February 16, 2026**

**9:30 AM**

**CALDER MEETING LOCATION**

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**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 2/16/2026
- \*2. Order for payroll ending 2/11/2026 bi-weekly #4
- \*3. Order for supplemental payroll period ending 2/11/2026 bi-weekly #4
- \*4. Internal audit report on the FY 2026 Cash Counts of the Tax Office's Galveston, Santa Fe, Texas City, Crystal Beach, League City and Friendswood branch locations, with response letter from Honorable Cheryl E. Johnson, dated 1/27/2026
- \*5. Quarterly audit report for the Justice of the Peace, Precinct 1 for period of 10/1/2025 - 12/31/2025
- \*6. Quarterly audit report for the Justice of the Peace, Precinct 2 for period of 10/1/2025 - 12/31/2025

- \*7. Quarterly audit report for the Justice of the Peace, Precinct 3 for period of 10/1/2025 - 12/31/2025
- \*8. Quarterly audit report for the Justice of the Peace, Precinct 4 for period of 10/1/2025 - 12/31/2025
- \*9. Receive and file refund check list from Odyssey submitted by the District Clerk
- \*10. Receive and file restitution checklist from Odyssey submitted by Personal Bond/Collections
- \*11. Receive and file January 2026 Personal Bond/Collections Monthly Report submitted by Personal Bond/Collections
- \*12. Receive and file Summary of Biweekly Personnel Movements pay period #03, January 15 - January 28, 2026, submitted by Human Resources
- \*13. Receive and file list of vendors receiving Bolivar Beach Vending Permits for the 2026 and 2027 beach season submitted by Parks & Cultural Services
- \*14. Receive and file the updated Statement of Work for PaymentWorks submitted by Legal Services Manager
- \*15. Consideration of the adoption of updates to the HR Policy Manual (Policy HR009-Salary Administration Policy and Policy HR010-Law Enforcement Career Path Program) submitted by Human Resources
- \*16. Consideration of a resolution honoring Master Peace Officer William Preston Jr., submitted by Commissioner Pct. 2
- \*17. Consideration of a resolution honoring Coach Ty Halford of Clear Creek High School, submitted by Commissioner Pct. 3
- \*18. Consideration of a resolution honoring the 25th Anniversary of the Galveston Bay Area Master Naturalists, submitted by Commissioner Pct. 4
- \*19. Consideration of approval of appointment to the Gulf Coast Center submitted by the County Judge
- \*20. Consideration of approval of Genetec maintenance renewal with Teksys submitted by Information Technology
- \*21. Consideration for authorization to sell surplus vehicles to the Hitchcock Independent School District submitted by the Purchasing Agent
- \*22. Consideration for authorization to dispose of salvage or surplus property submitted by the Purchasing Agent
- \*23. Consideration of approval of interlocal agreement and MOU with Dickinson ISD for Coastal Alternative Program (CAP) 2025-2026 school year submitted by the Sheriff's Office

- \*24. Consideration of acknowledging receipt of a sand pit permit application from John Dafonte for 3160 Broadway, Port Bolivar, Texas 77650 and authorizing the County Engineer to run the required newspaper notice submitted by the County Engineer
- \*25. Consideration of authorizing County Judge to sign form SF-429 Real Property Status Report for RESTORE Grant reporting submitted by the County Engineer
- \*26. Consideration of approval of Policy on Closing, Abandoning and Vacating Public Roads, Rights-of-Way and Easements submitted by Platting & Right-of-Way
- \*27. Consideration of approval of Hartford CrimeShield coverage proposal and invoice submitted by Legal Services Manager
- \*28. Consideration of approval of renewal of a contract between Galveston County and Dickinson EMS for services in the unincorporated portions of Galveston County submitted by Legal Services Manager
- \*29. Consideration of approval of a renewal contract between Galveston County and the Galveston County Health District for EMS services in the Kemah/Clear Lake Shores area submitted by Legal Services Manager
- \*30. Consideration of approval of a renewal contract between Galveston County and the Galveston County Health District for EMS services in the unincorporated east area of Galveston County submitted by Legal Services Manager
- \*31. Consideration of approval of a renewal contract between Galveston County and the Galveston County Health District for EMS services in the unincorporated west area of Galveston County submitted by Legal Services Manager
- \* Consideration of approval of the following budget amendments submitted by Professional Services:
  - \*32. 26-71-0216-A  
Sheriff's Office - Request transfer from General Fund - Budgeted Reserves to Sheriff's Office - Administration - Software Licensing to fund Sheriff website creation
  - \*33. 26-72-0216-B  
Constable Precinct 1- Requests transfer from General Fund - Budgeted Reserves to Constable Precinct #1 - Vehicle Rental to fund vehicle leasing
  - \*34. 26-73-0216-C  
Sheriff's Office - Requesting approval of the Certification of Revenue in the amount of \$302,500 as certified by the County Auditor for the DHS ICE 287(g) Task Force and appropriation of the same

**Action Agenda**

**Purchasing**

- 35. Consideration to award RFQ 25-063, Arbitrage Rebate & Yield Restrictions Services
- 36. Consideration to award RFP 25-075 Grant Program Management and execute the resultant agreement

**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.

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