GALVESTON COUNTY, TEXAS
COMMISSIONERS COURT
SPECIAL MEETING
AGENDA

722 Moody
County Courthouse
Galveston, TX 77550
(409) 766-2244

Mark Henry	Darrell Apffel	Joe Giusti	Hank Dugie	Robin Armstrong, MD
County Judge	Commissioner, Precinct 1	Commissioner, Precinct 2	Commissioner, Precinct 3	Commissioner, Precinct 4

Monday, July 20, 2026 **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 7/20/2026

***2.** Order for payroll ending 7/15/2026 bi-weekly #15

***3.** Order for supplemental payroll period ending 7/15/2026 bi-weekly #15

***4.** Approval of the Certification of Revenue for Constable Precinct 1 in the amount of $106,421.11 for judgments on forfeited funds

***5.** Internal audit report of the inventory of fixed assets of the Sheriff's Office for period of 5/6/2026 - 6/10/2026 with response letter from Jimmy Fullen, Galveston County Sheriff, dated 6/24/2026

***6.** Consideration of approval authorizing the County Judge to sign IRS Form 720 for thirteenth annual filing for Galveston County for the 2025 benefit plan year as it relates to ACA Patient Centered Outcomes Research Institute ("PCORI") and authorize payment to IRS

***7.** Receive and file notification for budgeting of funds within Fund 2256 - Constable Precinct 1 Forfeitures Fund for Extraordinary Supplies submitted by County Auditor

***8.** Receive and file restitution checklist from Odyssey submitted by Personal Bond/Collections

***9.** Receive and file June 2026 Personal Bond/Collections Monthly Report submitted by Personal Bond/Collections

***10.** Receive and file Summary of Biweekly Personnel Movements pay period #14, June 18 - July 01, 2026, submitted by Human Resources

***11.** Consideration of authorizing Voya to release plan level information to Retirement Plan Advisory Group submitted by Human Resources

***12.** Consideration of approval of a resolution recognizing Camp Blessing and their dedication and selflessness in providing a week-long iconic summer camp experience for children and young adults with special needs submitted by the County Judge

***13.** Consideration of resolution recognizing the 2026 Galveston County Employee Walk Across Texas Challenge submitted by Commissioner Pct. 3

***14.** Receive and file Section 179D Allocation Form assigned to The Hunton Group, submitted by Legal Services Manager

***15.** Receive and file Texas Department of Licensing & Regulation (TDLR) Request for Inspection TDLR Project #TABS2024023970-Mid County Annex Interior Remodel submitted by Legal Services Manager

***16.** Receive and file the County Clerk's Records Preservation and Restoration Plan submitted by the County Clerk

***17.** Consideration of Setting a Public Hearing for August 03, 2026, on the County Clerk's Proposed Records Archive Fee Established under §118.025 and §118.011(f) of the Texas Local Government Code

***18.** Consideration of changes and updates to Galveston County’s space allocation plan at various locations submitted by Facilities

***19.** Consideration of approval of a five-year contract with Dickinson Festival of Lights, Inc. for use of Paul Hopkins Park for the Dickinson Festival of Lights, submitted by Parks and Cultural Services

***20.** Consideration of approval of granting a reduction of a permit fee (Facility Permitting Policy, Section 5.1.2 and 5.1.3) to C.C.I.S.D for the use of Walter Hall Park outdoor grounds for their District Cross Country Meet on Monday, December 14, 2026, presented by the Parks & Cultural Services Department

***21.** Consideration of a release agreement with Christopher Collier for the settlement of a personal property claim submitted by Legal Services Manager

***22.** Consideration of full and final waiver, release, and settlement agreement with Shyla Narayanan and Paramesh Madaswamy arising from an incident that occurred on or about May 18, 2026, submitted by Legal Services Manager

***23.** Consideration of an Order establishing the Boundaries of Election Precinct Lines in Galveston County submitted by Legal Services Manager

***24.** Consideration of approval of cell phone request for the K9 Division with the Sheriff's Department with AT&T submitted by Information Technology

***25.** Consideration of Interlocal Agreement with Harris County for laboratory diagnostic testing services for Mosquito Control submitted by Mosquito Control

***26.** Consideration for authorization to approve a rate adjustment for contract #SC-0000202 to WasteWater Transport Services, LLC submitted by the Purchasing Agent

***27.** Consideration for authorization to dispose of salvage or surplus property submitted by the Purchasing Agent

***28.** Consideration of approval for the County Judge to execute an account activation request with Guardian Background Investigation Solutions, submitted by the Galveston County Sheriff's Office

***29.** Receive and file settlement statement for an easement approved on the June 22, 2026 agenda for the TxDOT SH 146 project (W of SH 146, N of FM 646, Parcel 347) submitted by Platting & Right-of-Way

***30.** Consideration of authorizing the County Judge to execute a pipeline easement agreement to MarkWest Energy West Texas Gas Company, L.L.C. (TCNC to La Marque), submitted by Platting & Right-of-Way

***31.** Consideration of authorizing the County Judge to execute a pipeline easement agreement to MarkWest Energy West Texas Gas Company, L.L.C. (TCNC to GBR), submitted by Platting & Right-of-Way

***32.** Consideration of authorizing the County Judge to execute a pipeline easement agreement to Marathon Pipe Line, LLC submitted by Platting & Right-of-Way

***33.** Consideration of authorizing the County Judge to execute a pipeline easement agreement to Blanchard Refining Company, LLC submitted by Platting & Right-of-Way

***34.** Consideration of approval of a road opening request from Hermilo Pacho for Avenue G., San Leon and acceptance of the approx. 333 linear feet into the county road maintenance system submitted by Platting & Right-of-Way

***35.** Consideration of approval of Shultz Cothern Acres subdivision submitted by Platting & Right-of-Way

***36.** Consideration of approval of application from James and Laura Leteff for a partial replat of Alta Loma Outlots subdivision submitted by Platting & Right-of-Way

***37.** Consideration of contract amendment no. 1 for Engineering Services between Galveston County and DCCM Infrastructure, Inc., formerly known as Binkley & Barfield, Inc., for the purpose of updating the Contractor's legal name, submitted by the County Engineer

***38.** Receive and file Affidavit of Public Posting for Texas General Land Office Community Development Block Grant, Regional Mitigation Program - Method of Distribution submitted by Grants Administration

***39.** Receive and file Affidavit of Public Posting for Texas Department of Agriculture Community Development Block Grant, CDV25-0024, High Island Waterline Improvements submitted by Grants Administration

***40.** Consideration of authorization for the County Judge to sign and authorize the Texas General Land Office CDBG, Amendment No. 7 for Rollover Bay Park Contract No. 16-209-000-9676 (Ike Round 2.3) submitted by Grants Administration

***41.** Consideration of authorization to acknowledge the FY26 TVC-FVA grant budget adjustment from the Texas Veterans Commission, as submitted by the Grants Administration Department

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

***42.** 26-145-0720-A
Tax Assessor Collector- Request transfer within County Tax Assessor Collector - Administrative Supplies to Professional Services to fund payment of an invoice due to revised contract date

***43.** 26-146-0720-B
Beach and Parks- Request transfer within County Extension Service - Administrative Supplies to Business Mileage Reimbursement to fund employee mileage reimbursement for business travel

***44.** 26-147-0720-C
County Engineer- Request transfer from General Fund - Budgeted Reserves to County Engineer - Other Contract Services to fund invoice from FY2025

***45.** 26-148-0720-D
District Court Administration- Request transfer from General Fund - Budgeted Reserves to District Court Administration - Various Spend Categories to fund increased appeals and court reporter fees

***46.** 26-149-0720-E
Beach and Parks- Request transfer within Beach and Parks - Various Spend Categories to Overtime to fund personnel adjustments

***47.** 26-150-0720-F
Constable Precinct 1- Request transfer within Constable Precinct #1 - Various Spend Categories to Machinery and Equipment - Goods to fund purchase of tactical equipment

***48.** 26-151-0720-G
Constables- Request transfer between Constable Precincts to transfer budget and authorized positions resulting from the precinct redistricting

***49.** 26-152-0720-H
Justice of the Peace- Request transfer between Justice of the Peace Precincts to transfer budget and authorized positions resulting from the precinct redistricting

***50.** 26-153-0720-I
Sheriff's Office - Request transfer from General Fund - Budgeted Reserves to Sheriff Services for ISDS - Various Spend Categories to fund personnel adjustments that are reimbursable through the ISD Program

Action Agenda

Purchasing

51. Consideration to award RFP 26-092, Electrical and Network Wiring Services

52. Consideration to award RFP 25-080 Push Package for Galveston County

53. Consideration to award ITB 26-106 Marine Patrol Boat

54. Consideration to award ITB 26-094, Permethrin 31% & 66% Piperonyl Butoxide

55. Consideration to award RFP 26-087, HVAC /R Equipment and Sales

Right of Way

56. Receive public comments on Walters Addition No. 2 replat

57. Consideration of approval with no conditions, approval with conditions or disapprove of Walters Addition No. 2 replat

58. Receive public comments on Walters Addition No. 3 replat

59. Consideration of approval with no conditions, approval with conditions or disapprove of Walters Addition No. 3 replat

60. Receive public comments on Roberts Reserve replat

61. Consideration of approval with no conditions, approval with conditions or disapprove of Roberts Reserve replat

62. Receive public comments on Block 37, Moore’s Addition Partial Replat

63. Consideration of approval with no conditions, approval with conditions or disapprove of Block 37, Moore's Addition Partial Replat

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.64. Demand received from April Walters

b.65. 3:26-CV-00201; Ethan Carl Dick v Galveston County et al, in the United States District Court for the Southern District of Texas, Galveston Division

b.66. 26-CV-1178; Larry George Mason vs Galveston County et al, in the 212th Judicial District Court of Galveston County

b.67. 3:22-CV-0057; Honorable Terry Petteway et al vs. Galveston County, TX et al, in the United States District Court for the Southern District of Texas, Galveston Division

b.68. Abst 10 A Edwards .274 ACS of Lot 1-A Blk 1 San Leon FM HMS Tracts, San Leon, Texas

c. Reconvene into Special Meeting

c.69. Consideration of Waiver of Service for 3:26-CV-00201; Ethan Carl Dick v Galveston County et al, in the United States District Court for the Southern District of Texas, Galveston Division

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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