

On this the 27th day of May, A. D., 2025, the Commissioners' Court of Chambers County, with the following members present, to-wit:

Judge Pro Tem Jimmy Gore
Commissioner, Pct. 4 Ryan Dagley
Commissioner, Pct. 3 Thomas Hammond
Commissioner, Pct. 2 Mark Tice

With the following members absent, to-wit:
County Judge Jimmy Sylvia
County Clerk Heather H. Hawthorne

met in a REGULAR MEETING, at which time the following items were discussed, considered, passed or adopted, to-wit:

Judge Pro Tem Gore, according to law, opened Court at 9:34 a.m. into Open Session. Robert Hall offered prayer. Judge Pro Tem Gore led in the Pledge of Allegiance to the American flag and the Pledge of Allegiance to the Texas flag.

ADMINISTRATION

1.1 Citizen's comments

Commissioner Tice gave a Citizen's Comment regarding progress made on drainage issues near the Maley Woods subdivision. Commissioner Hammond also gave a Citizen's Comment. He said Hatcherville Road will be closed for repairs from June 12-16, 2025. He also announced that the Turtle Bayou Clean Up is scheduled for Saturday, May 31, 2025, from 10:00 a.m. until 4:00 p.m. Volunteers are welcome. The event is hosted by Snappy's.

ADMINISTRATION

1.2 Discuss and consider General discussion with Texas Association of Counties (TAC) on hurricane season preparations and post-event repairs

Agenda item tabled.

ENGINEERING/PROJECT MANAGEMENT

4.1 Discuss and consider awarding Timber Ridge Subdivision repairs to the lowest best qualified

Agenda item pulled.

ENGINEERING/PROJECT MANAGEMENT

4.4 Discuss and consider variance application for Targa train 14 Project

number 2025-03-76

25-5-612 Motion made by Commissioner, Pct. 4 Dagley and seconded by Commissioner, Pct. 3 Hammond to approve variance application for Targa train 14 Project number 2025-03-76. Comments by Engineering Director Zachary Vogler, who did not object to the variance.

Passed; Insert.

ENVIRONMENTAL PROTECTION**9.1 Discuss and consider the nuisance conditions observed at 315 Otter Rd, Anahuac, TX**

No action was taken. Resident Karen Munk, who lives at 315 Otter Road, expressed concern about how the matter came to the County's attention. She was concerned someone had trespassed on the property in order to take the photos submitted. However, she did not dispute that something needed to be done about the property's condition. Jimmy Munk wanted to know if someone complained to the County about the property. Compliance and Enforcement Coordinator Victoria Figueroa said she took the photos from a nearby easement and used the zoom feature on the camera. She told the Munks that someone had reported the property to the County.

ECONOMIC DEVELOPMENT & TOURISM**5.1 Discuss and consider approving Bryx Station Alerting System for EMS Building in the amount of \$71,350.00**

25-5-569 Motion made by Commissioner, Pct. 2 Tice and seconded by Commissioner, Pct. 3 Hammond to approve Bryx Station Alerting System for EMS Building in the amount of \$71,350.00. Comments by Deputy Director of Economic Development and Grant Management Robbie King.

Passed; Insert.

PARKS & RECREATION**6.1 Discuss and consider approving going out for an RFP (Request for Proposal) for the construction of a parking lot and walking trail at Beach City Park**

25-5-596 Motion made by Commissioner, Pct. 4 Dagley and seconded by Commissioner, Pct. 2 Tice to approve going out for an RFP (Request for Proposal) for the construction of a parking lot and walking trail at Beach City Park. Comments by Director of Parks & Recreation John Parrott.

Passed.

MAINTENANCE & BUILDINGS

7.1 Discuss and consider allocating an additional 10% contract contingency as tariff relief for all accepted project proposals

Agenda item pulled.

MAINTENANCE & BUILDINGS

7.2 Discuss and consider approving Liqua-Tech Waterproofing to perform Courthouse exterior window remedial repairs in the amount of \$69,335.00

25-5-575 Motion made by Commissioner, Pct. 3 Hammond and seconded by Commissioner, Pct. 4 Dagley to approve Liqua-Tech Waterproofing to perform Courthouse exterior window remedial repairs in the amount of \$69,335.00. Comments by Director of Building Maintenance and Construction Mike Gafford.

Passed; Insert.

SOLID WASTE

8.1 Discuss and consider allowing all local first responders free dump stickers in Chambers County

25-5-582 Motion made by Commissioner, Pct. 4 Dagley and seconded by Commissioner, Pct. 2 Tice to allow all local first responders free dump stickers in Chambers County. Comments by Dagley, Sheriff Brian Hawthorne, County Auditor Aaron Thomas and Hammond.

Passed; Insert.

CONSENT

19.1 Monthly reports

CONSENT

19.1.a JP 5-April monthly report

25-5-567 Motion made by Dagley and seconded by Tice to accept the JP 5-April monthly reports.

Passed; Insert.

CONSENT

19.1.b JP 1-April monthly report

25-5-568 Motion made by Dagley and seconded by Tice to accept the JP 1-April monthly report.

Passed; Insert.

CONSENT

19.1.c JP 4-April monthly report

25-5-570 Motion made by Dagley and seconded by Tice to accept the JP 4-April monthly report.

Passed; Insert.

CONSENT

19.1.d JP 2-April monthly report

25-5-576 Motion made by Dagley and seconded by Tice to accept the JP 2-April monthly report.

Passed; Insert.

CONSENT

19.2 Claim Docket/Check Register

25-4-477 Motion made by Dagley and seconded by Tice to approve the Claim Docket/Check Register.

Passed; Insert.

CONSENT

19.2.a Payroll Check Register

25-5-610 Motion made by Dagley and seconded by Tice to approve the Payroll Check Register.

Passed; Insert.

CONSENT

19.3 Travel reimbursements and misc. expenditures

25-4-478 Motion made by Dagley and seconded by Tice to approve the Travel reimbursements and misc. expenditures.

Passed; Insert.

CONSENT

19.4 Budget amendments/transfers

25-4-479 Motion made by Dagley and seconded by Tice to approve the Budget amendments/transfers.

Passed; Insert.

CONSENT

19.5 Approve job descriptions

25-4-480 Motion made by Dagley and seconded by Tice to approve job descriptions.

Passed; Insert.

CONSENT

19.6 Approve payroll changes

25-4-481 Motion made by Dagley and seconded by Tice to approve payroll changes.

Passed; Insert.

CONSENT

19.7 Approve Commissioners Court minutes

None submitted.

CONSENT

19.8 Approve payment to AH Chambers County Development, LLC in the amount of \$6,061,659.45 for the Chambers County Justice Center-County Judge

25-5-571 Motion made by Dagley and seconded by Tice to approve payment to AH Chambers County Development, LLC in the amount of \$6,061,659.45 for the Chambers County Justice Center-**County Judge**.

Passed; Insert.

CONSENT

19.9 Accept the 2024 audit of the Chambers County Jury Services program-District Clerk

25-5-573 Motion made by Dagley and seconded by Tice to accept the 2024 audit of the Chambers County Jury Services program-**District Clerk**.

Passed; Insert.

CONSENT

19.10 Approve the purchase of CourtFunds, a juror payment program with a one-time cost of \$10,715.00 and an annual Saas maintenance fee of \$11,100.00-District Clerk

25-5-574 Motion made by Dagley and seconded by Tice to approve the purchase of CourtFunds, a juror payment program with a one-time cost of \$10,715.00 and an annual Saas maintenance fee of \$11,100.00-**District Clerk**.

Passed; Insert.

CONSENT

19.11 Approve the transfer of a spray unit and a 2009 Ford F-150 from the Mosquito Control Department to the Parks and Recreation Department-Mosquito Control

25-5-578 Motion made by Dagley and seconded by Tice to approve the transfer of a spray unit and a 2009 Ford F-150 from the Mosquito Control Department to the Parks and Recreation Department-**Mosquito Control**.

Passed; Insert.

CONSENT

19.12 Accept Department of Economic Development and Grant Management Monthly Report into record-Economic Development

25-5-579 Motion made by Dagley and seconded by Tice to accept Department of Economic Development and Grant Management Monthly Report into record-**Economic Development**.

Passed; Insert.

CONSENT

19.13 Approve the renewal of the Mass Gathering Notification System for County notifications through Regroup in the amount of \$20,191.00-Emergency Management

25-5-580 Motion made by Dagley and seconded by Tice to approve the renewal of the Mass Gathering Notification System for County notifications through Regroup in the amount of \$20,191.00-**Emergency Management**.

Passed; Insert.

CONSENT

19.14 Approve Amendment Agreement with Tyler Technologies, Inc. to push start date of Time & Attendance and Advanced Scheduling to June 1, 2025-Technology

25-5-583 Motion made by Dagley and seconded by Tice to approve Amendment Agreement with Tyler Technologies, Inc. to push start date of Time & Attendance and Advanced Scheduling to June 1, 2025-**Technology**.

Passed; Insert.

CONSENT

19.15 Approve Adoption Agreement with Nationwide to add ROTH to our current 457b plan-Human Resources

25-5-584 Motion made by Dagley and seconded by Tice to approve Adoption Agreement with Nationwide to add ROTH to our current 457b plan-**Human Resources.**

Passed; Insert.

CONSENT

19.16 Approve transferring funds from CO to purchase Telehandlers from ASCO Equipment in the amount of \$74,500.00-R&B

25-5-587 Motion made by Dagley and seconded by Tice to approve transferring funds from CO to purchase Telehandlers from ASCO Equipment in the amount of \$74,500.00-**R&B.**

Passed; Insert.

CONSENT

19.17 Approve transferring funds from CO to purchase two (2) scag mowers from H&H Tractor in the amount of \$33,177.98-R&B

25-5-588 Motion made by Dagley and seconded by Tice to approve transferring funds from CO to purchase two (2) scag mowers from H&H Tractor in the amount of \$33,177.98-**R&B.** Comments by Hammond and Road Administrator Joe Pena.

Passed; Insert.

CONSENT

19.18 Approve transferring funds from CO to purchase Utility Trailers Extreme Trailer in the amount of \$3,495.00-R&B

25-5-589 Motion made by Dagley and seconded by Tice to approve transferring funds from CO to purchase Utility Trailers Extreme Trailer in the amount of \$3,495.00-**R&B.**

Passed; Insert.

CONSENT

19.19 Approve K9 Retirement Agreement-CCSO

25-5-590 Motion made by Dagley and seconded by Tice to approve K9 Retirement Agreement-**CCSO.**

Passed; Insert.

CONSENT

19.20 Approve repairs to Gradall from ASCO Equipment in the amount of \$13,819.00-R&B

25-5-591 Motion made by Dagley and seconded by Tice to approve repairs to Gradall from ASCO Equipment in the amount of \$13,819.00-**R&B.**

Passed; Insert.

CONSENT

19.21 Approve 30-day extension for Chambers County Emergency Service District #1 Audit report for FY 2023-2024-County Judge

25-5-591 Motion made by Dagley and seconded by Tice to approve a 30-day extension for Chambers County Emergency Service District #1 Audit report for FY 2023-2024-**County Judge.**

Passed.

CONSENT

19.22 Accept donations made to the Chambers County Library-Library

25-5-597 Motion made by Dagley and seconded by Tice to accept donations made to the Chambers County Library-**Library.**

Passed; Insert.

CONSENT

19.23 Approval of Tax Over payment refunds (Sec.31.11)-Tax Office

25-5-598 Motion made by Dagley and seconded by Tice to approve Tax Over payment refunds (Sec.31.11)-**Tax Office.**

Passed; Insert.

CONSENT

19.24 Approve purchase of Dell Extreme Rugged Tablet Computers for Chambers County law enforcement in the amount of \$52,838.60-Technology

25-5-613 Motion made by Dagley and seconded by Tice to approve the purchase of Dell Extreme Rugged Tablet Computers for Chambers County law enforcement in the amount of \$52,838.60-**Technology.**

Passed; Insert.

ECONOMIC DEVELOPMENT & TOURISM

5.2 Public hearing at 10:00 a.m. to establish the TGSCP 4407 Grand Parkway Reinvestment Zone

At 10:01 a.m., Court recessed out of Regular Session and entered into a Public Hearing regarding the establishment of the TGSCP 4407 Grand Parkway Reinvestment Zone. There were no public comments. At 10:01 a.m., Court returned to Regular Session.

ECONOMIC DEVELOPMENT & TOURISM

5.3 Discuss and consider Order establishing the TGSCP 4407 Grand Parkway Reinvestment Zone

25-5-593 Motion made by Commissioner, Pct. 4 Dagley and seconded by Commissioner, Pct. 3 Hammond to approve the Order establishing the TGSCP 4407 Grand Parkway Reinvestment Zone. Comments by B.J. Simon, Economic Development Foundation.

Passed; Insert.

At 10:03 a.m. Court recessed out of Regular Session and entered into Executive Session. At 11:05 a.m. Court returned from Executive Session and resumed Regular Session. Let the record reflect that Commissioner Hammond was no longer present.

ENGINEERING/PROJECT MANAGEMENT**4.2 Discuss and consider settlement proposal in the Lippke Cartright & Roberts and Paul Lippke litigation with Chambers County**

25-5-594 Motion made by Commissioner, Pct. 4 Dagley and seconded by Commissioner, Pct. 2 Tice to accept the settlement proposal in the Lippke, Cartright & Roberts and Paul Lippke litigation with Chambers County. Comments by outside counsel Nathan Brandimart.

Passed; Insert.

ENGINEERING/PROJECT MANAGEMENT**4.3 Discuss and consider authorizing County Judge, Jimmy Sylvia to sign settlement papers in the Lippke Cartright & Roberts and Paul Lippke litigation with Chambers County**

25-5-595 Motion made by Commissioner, Pct. 4 Dagley and seconded by Commissioner, Pct. 2 Tice to authorize County Judge Jimmy Sylvia to sign settlement papers in the Lippke, Cartright & Roberts and Paul Lippke litigation with Chambers County.

Passed; Insert.

EXECUTIVE SESSION**20.1 Discuss and consider personnel issues-Executive Session**

No action taken.

EXECUTIVE SESSION**20.2 Discuss and consider the sale/purchase of real property-Executive Session**

No action taken.

EXECUTIVE SESSION

20.3 Discuss and consider FMLA extension request-Executive Session

No action taken.

With no further business, Court adjourned at 11:09 a.m.

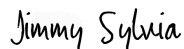
ATTEST:

A handwritten signature in blue ink, appearing to read "Heather H. Hawthorne", is written over a circular official seal. The seal contains a five-pointed star and the words "COMMISSIONER OF DEWITT COUNTY TEXAS 1856".

Heather H. Hawthorne, County Clerk

APPROVED:

Signed by:

A handwritten signature in blue ink, appearing to read "Jimmy Sylvia", is written next to a blue bracketed line.

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County Judge, Jimmy Sylvia