

On this the 14th day of October, A. D., 2025, the Commissioners' Court of Chambers County, with the following members present, to-wit:

Commissioner, Pct. 1 Jimmy Gore
 Commissioner, Pct. 4 Ryan Dagley
 Commissioner, Pct. 3 Thomas Hammond
 Commissioner, Pct. 2 Mark Tice
 County Judge Jimmy Sylvia

With the following members absent, to-wit:
 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 Sylvia, according to law, opened Court at 9:34 a.m. into Open Session. Robert Hall offered prayer. Judge Sylvia 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

ADMINISTRATION

1.2 Discuss and consider nomination of Board of Directors for Chambers County Appraisal District

25-10-1121 Motion made by Commissioner, Pct. 1 Gore and seconded by Commissioner, Pct. 2 Tice to approve the nominations of Alecia Turner and Joe Presnall to the Board of Directors for Chambers County Appraisal District.

Passed; Insert.

ROAD & BRIDGE

3.1 Discuss and consider the new Order of Commissioners Court Load Limit Placement on Fisher Road, located in and maintained by Chambers County, Texas

25-10-1124 Motion made by Commissioner, Pct. 4 Dagley and seconded by Commissioner, Pct. 2 Tice to approve the new Order of Commissioners' Court Load Limit Placement on Fisher Road, located in and maintained by Chambers County, Texas. Comments by County Engineer Zachary Vogler, Dagley, Robert Hall and Assistant County Attorney Dwayne Simpson.

Passed; Insert.

ECONOMIC DEVELOPMENT & TOURISM**5.1 Discuss and consider partnering with the Chambers County Children's Museum to sponsor the farming education center by committing \$10,000.00 for a three-year contract period**

25-9-1093 Motion made by Commissioner, Pct. 1 Gore and seconded by Commissioner, Pct. 4 Dagley to partner with the Chambers County Children's Museum to sponsor the farming education center by committing \$10,000.00 for a three-year contract period. Comments by Director of Economic Development and Grant Management Samantha Humphrey, Dagley, Assistant County Purchasing Agent Chris Daniels, Robert Hall and Judge Syliva.

Passed; Insert.

ECONOMIC DEVELOPMENT & TOURISM**5.2 Discuss and consider executing contract with Public Management, Inc. to provide grant management services related to the Hazard Mitigation Grant Program-funded Hackberry Creek/Cotton Bayou Drainage Improvement Project**

25-9-1095 Motion made by Commissioner, Pct. 3 Hammond and seconded by Commissioner, Pct. 4 Dagley to execute a contract with Public Management, Inc. to provide grant management services related to the Hazard Mitigation Grant Program-funded Hackberry Creek/Cotton Bayou Drainage Improvement Project. Comments by Director of Economic Development and Grant Management Samantha Humphrey.

Passed; Insert.

PARKS & RECREATION**6.1 Discuss and consider change order for R.A. Weaver Electric to add four new LED lights to the stage at Winnie-Stowell Park for electrical upgrades in the amount of \$2,643.00**

25-10-1118 Motion made by Commissioner, Pct. 1 Gore and seconded by Commissioner, Pct. 2 Tice to approve change order for R.A. Weaver Electric to add four new LED lights to the stage at Winnie-Stowell Park for electrical upgrades in the amount of \$2,643.00. Comments by Director of Parks & Recreation John Parrott and Gore.

Passed; Insert.

PARKS & RECREATION**6.2 Discuss and consider changes to the rental rates, batting cage rates and tournament rates for Don McCleod Sports Complex for the year 2026**

25-10-1119 Motion made by Commissioner, Pct. 4 Dagley and seconded by Commissioner, Pct. 2 Tice to approve items 1, 3, 4 and 5 as presented in the packet

regarding the changes to the rental rates, batting cage rates and tournament rates for Don McCleod Sports Complex for the year 2026. Comments by Director of Parks & Recreation John Parrott, Tice, Judge Sylvia, County Auditor Aaron Thomas, Gore and Dagley.

Passed; Insert.

MAINTENANCE & BUILDINGS

7.1 Discuss and consider approving deductive change order No.11 in the amount of \$44,399.85 for items not completed by Formative Structures

25-9-1103 Motion made by Commissioner, Pct. 3 Hammond and seconded by Commissioner, Pct. 1 Gore to approve deductive change order No.11 in the amount of \$44,399.85 for items not completed by Formative Structures. Comments by Director of Building Maintenance and Construction Mike Gafford and Judge Sylvia.

Passed; Insert.

HEALTH & WELFARE

14.1 Discuss and consider proceeding with hiring approved 2026 Health Services positions

25-10-1117 Motion made by Commissioner, Pct. 4 Dagley and seconded by Commissioner, Pct. 2 Tice to proceed with hiring approved 2026 Health Services positions. Comments by Health Services Director Mary Beth Bess, Judge Sylvia and County Auditor Aaron Thomas.

Passed; Insert.

CONSENT

19.1 Monthly reports

CONSENT

19.1.a JP 6-August monthly report

25-9-1094 Motion made by Gore and seconded by Tice to accept the JP 6-August monthly report.

Passed; Insert.

CONSENT

19.1.b JP 2-September monthly reports

25-10-1114 Motion made by Gore and seconded by Tice to accept the JP 2-September monthly reports.

Passed; Insert.

CONSENT

19.2 Claim Docket/Check Register

25-9-1072 Motion made by Gore and seconded by Tice to approve the Claim Docket/Check Register.

Passed; Insert.

CONSENT

19.2.a Payroll Check Registers

25-10-1125 Motion made by Gore and seconded by Tice to approve the Payroll Check Registers.

Passed; Insert.

CONSENT

19.3 Travel reimbursements and misc. expenditures

25-9-1073 Motion made by Gore and seconded by Tice to approve the travel reimbursements and misc. expenditures.

Passed; Insert.

CONSENT

19.4 Budget amendments/transfers

25-9-1074 Motion made by Gore and seconded by Tice to approve the budget amendments/transfers.

Passed; Insert.

CONSENT

19.5 Approve job descriptions

25-9-1075 Motion made by Gore and seconded by Tice to approve job descriptions.

Passed; Insert.

CONSENT

19.6 Approve payroll changes

25-9-1076 Motion made by Gore and seconded by Tice to approve the payroll changes.

Passed; Insert.

CONSENT

19.7 Approve Commissioners Court minutes

CONSENT

19.7.a August 26, 2025

25-9-1092 Motion made by Gore and seconded by Tice to approve the minutes from the August 26, 2025, Commissioners' Court meeting.

Passed; Insert.

CONSENT

19.8 Authorize an increase for Science Engineering, Ltd. in the amount of \$23,699.75 for materials testing for the Emergency Services Facility on Airport Road-Economic Development

25-9-1096 Motion made by Gore and seconded by Tice to authorize an increase for Science Engineering, Ltd. in the amount of \$23,699.75 for materials testing for the Emergency Services Facility on Airport Road-**Economic Development**.

Passed; Insert.

CONSENT

19.9 Approve 2026 Chambers County Holidays and Commissioners Court dates-HR

25-9-1097 Motion made by Gore and seconded by Tice to approve 2026 Chambers County Holidays and Commissioners Court dates-**HR**.

Passed; Insert.

CONSENT

19.10 Approve purchase of owner-furnished items for new Airport Road Emergency Services Facility-Economic Development

25-9-1098 Motion made by Gore and seconded by Tice to approve purchase of owner-furnished items for the new Airport Road Emergency Services Facility-**Economic Development**.

Passed; Insert.

CONSENT

19.11 Approve contract between Chambers County and Tyler Technologies to migrate to Enterprise Jury Manager in accordance with Tyler Technologies evergreen philosophy-District Clerk

25-9-1099 Motion made by Gore and seconded by Tice to approve a contract between Chambers County and Tyler Technologies to migrate to Enterprise Jury Manager in

accordance with Tyler Technologies evergreen philosophy-**District Clerk.**

Passed; Insert.

CONSENT

19.12 Approve Election Services Agreements for the November 4, 2025 Joint Constitutional Amendment Election between Chambers County, Texas and City of Baytown, City of Cove, and Windcress Municipal Utility District-County Clerk

25-9-1100 Motion made by Gore and seconded by Tice to approve Election Services Agreements for the November 4, 2025, Joint Constitutional Amendment Election between Chambers County, Texas and City of Baytown, City of Cove, and Windcress Municipal Utility District-**County Clerk.**

Passed; Insert.

CONSENT

19.13 Approve going out for bids for 2026 Insecticides, Contractual Pilot Services and Contractual Aerial Services-Mosquito Control

25-9-1101 Motion made by Gore and seconded by Tice to approve going out for bids for 2026 Insecticides, Contractual Pilot Services and Contractual Aerial Services-**Mosquito Control.**

Passed.

CONSENT

19.14 Approve Kevin Duque as the Central Counting Station Tabulation Supervisor Assistant, replacing Gilbert Speights for the 2025-2026 term-County Clerk

25-9-1102 Motion made by Gore and seconded by Tice to approve Kevin Duque as the Central Counting Station Tabulation Supervisor Assistant, replacing Gilbert Speights for the 2025-2026 term-**County Clerk.**

Passed; Insert.

CONSENT

19.15 Approve application for Commercial Filming submitted by Carlos Arakelian on behalf of Kenneth Benitez, LLC for October shoot dates-Economic Development

25-10-1104 Motion made by Gore and seconded by Tice to approve application for Commercial Filming submitted by Carlos Arakelian on behalf of Kenneth Benitez, LLC for October shoot dates-**Economic Development.** Comments by Gore and Director of Economic Development and Grant Management Samantha Humphrey.

Passed; Insert.

CONSENT

19.16 Approve Service Agreement to utilize Fastest Labs for drug and alcohol testing-Safety

25-10-1105 Motion made by Gore and seconded by Tice to approve Service Agreement to utilize Fastest Labs for drug and alcohol testing-**Safety**.

Passed; Insert.

CONSENT

19.17 Approve replacing water heater at Womens Dorm in the amount of \$16,825.00-Building Maintenance

25-10-1106 Motion made by Gore and seconded by Tice to approve replacing the water heater at Womens' Dorm in the amount of \$16,825.00-**Building Maintenance**.

Passed; Insert.

CONSENT

19.18 Approve emergency sewer piping replacement at Hankamer Community Building in the amount of \$21,100.00-Building Maintenance

25-10-1107 Motion made by Gore and seconded by Tice to approve emergency sewer piping replacement at Hankamer Community Building in the amount of \$21,100.00-**Building Maintenance**.

Passed; Insert.

CONSENT

19.19 Approve Trinity Bay Conservation District utility application to install a 6" waterline in the right-of-way of Belton Lane Extension-R&B

25-10-1108 Motion made by Gore and seconded by Tice to approve Trinity Bay Conservation District utility application to install a 6" waterline in the right-of-way of Belton Lane Extension-**R&B**.

Passed; Insert.

CONSENT

19.20 Approve Windcress Section Three plat-R&B

25-10-1109 Motion made by Gore and seconded by Tice to approve Windcress Section Three plat-**R&B**.

Passed; Insert.

CONSENT

19.21 Approve BuyBoard purchase of Night Vision Goggles for Special Response Team (SRT)-CCSO

25-10-1111 Motion made by Gore and seconded by Tice to approve BuyBoard purchase of Night Vision Goggles for Special Response Team (SRT)-**CCSO**.

Passed; Insert.

CONSENT

19.22 Accept Operation Lonestar Grant Funding-CCSO

25-10-1112 Motion made by Gore and seconded by Tice to accept Operation Lonestar Grant Funding-**CCSO**.

Passed; Insert.

CONSENT

19.23 Acceptance for Grant Funding through the Federal Emergency Management Agency (FEMA) under the FY2026 Port Security Grant Program-CCSO

25-10-1113 Motion made by Gore and seconded by Tice to accept grant funding through the Federal Emergency Management Agency (FEMA) under the FY2026 Port Security Grant Program-**CCSO**.

Passed; Insert.

CONSENT

19.24 Accept as presented Amendment No. 3 for Contract Number HHS001439500017 (Hazard Grant) between The Department of State Health Services and Chambers County Public Health-Health

25-10-1115 Motion made by Gore and seconded by Tice to accept as presented Amendment No. 3 for Contract Number HHS001439500017 (Hazard Grant) between The Department of State Health Services and Chambers County Public Health-**Health**.

Passed; Insert.

CONSENT

19.25 Approve purchase of furnishings and equipment for new Emergency Services Building in the amount of \$69,747.00-Emergency Management

25-10-1118 Motion made by Gore and seconded by Tice to approve purchase of furnishings and equipment for the new Emergency Services Building in the amount of \$69,747.00-**Emergency Management**.

Passed; Insert.

CONSENT

19.26 Approve 2026 renewal and benefit confirmation of County Choice Silver-Human Resources

25-10-1120 Motion made by Gore and seconded by Tice to approve 2026 renewal and benefit confirmation of County Choice Silver-**Human Resources.**

Passed; Insert.

CONSENT

19.27 Approve repairs to chipspreader from RB Everett in the amount of \$28,862.13-R&B

25-10-1122 Motion made by Gore and seconded by Tice to approve repairs to chipspreader from RB Everett in the amount of \$28,862.13-**R&B.**

Passed; Insert.

CONSENT

19.28 Approve BLX Group for rebate services for the Justice Center Bond Fund-Auditor

25-10-1123 Motion made by Gore and seconded by Tice to approve BLX Group for rebate services for the Justice Center Bond Fund-**Auditor.**

Passed; Insert.

CONSENT

19.29 Approve repairs for Maintainer by Mustang Cat in the amount of \$14,130.10-R&B

25-10-1125 Motion made by Gore and seconded by Tice to approve repairs for Maintainer by Mustang Cat in the amount of \$14,130.10-**R&B.**

Passed; Insert.

CONSENT

19.30 Approve transmission & clutch repairs for Dump Truck by Smart's Truck & Trailer in the amount of \$10,318.99-R&B

25-10-1126 Motion made by Gore and seconded by Tice to approve transmission and clutch repairs for Dump Truck by Smart's Truck & Trailer in the amount of \$10,318.99-**R&B.**

Passed; Insert.

CONSENT

19.31 Treasurer's Report on the status of the Quality Incentive Payment Program (QIPP) with respect to Chambers County DBA Arboretum Nursing and Rehabilitation Center of Winnie. (September 2024 - August 2025) (September 2025 - August 2026)-Treasurer

25-10-1127 Motion made by Gore and seconded by Tice to approve the Treasurer's

Report on the status of the Quality Incentive Payment Program (QIPP) with respect to Chambers County DBA Arboretum Nursing and Rehabilitation Center of Winnie. (September 2024 - August 2025) (September 2025 - August 2026)-**Treasurer.**

Passed; Insert.

CONSENT

19.32 Approve Road & Bridge equipment as surplus-R&B

25-10-1128 Motion made by Gore and seconded by Tice to approve Road & Bridge equipment as surplus-**R&B.**

Passed; Insert.

CONSENT

19.33 Approve purchase of a new handicap senior van in the amount of \$93,192.00-Comm. Pct. 1

25-10-1131 Motion made by Gore and seconded by Tice to approve purchase of a new handicap senior van in the amount of \$93,192.00-**Comm. Pct. 1.**

Passed; Insert.

At 10:03 a.m. the Court recessed from Regular Session and entered into Executive Session. At 11:00 a.m. the Court returned from Executive Session and resumed Regular Session.

ECONOMIC DEVELOPMENT & TOURISM

5.3 Discuss and consider TGSCP 5300 E McKinney, LLC Economic Development Program Proposal and Reinvestment Zone Request

25-10-1129 Motion made by Commissioner, Pct. 4 Dagley and seconded by Commissioner, Pct. 2 Tice to approve the TGSCP 5300 E McKinney, LLC Economic Development Program Proposal and Reinvestment Zone Request. Comments by B.J. Simon, Economic Development Foundation, Dagley and John Klein of TGS Cedar Port.

Passed.

ECONOMIC DEVELOPMENT & TOURISM

5.4 Discuss and consider scheduling a public hearing on October 28, 2025, at 10:00 a.m., to establish the TGSCP 5300 Reinvestment Zone

25-10-1130 Motion made by Commissioner, Pct. 4 Dagley and seconded by Commissioner, Pct. 2 Tice to schedule a public hearing on October 28, 2025, at 10:00 a.m., to establish the TGSCP 5300 Reinvestment Zone. Comments by B.J. Simon, Economic Development Foundation.

Passed.

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.

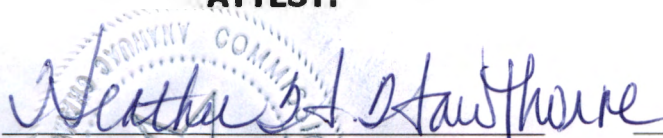
EXECUTIVE SESSION

20.3 Discuss and consider FMLA extension request-Executive Session

No action taken.

With no further business, Court adjourned at 11:03 a.m.

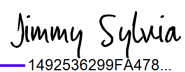
ATTEST:

A handwritten signature in blue ink, reading "Heather H. Hawthorne", is written over a circular official seal. The seal features a five-pointed star in the center and the text "JAMES H. HAWTHORNE COUNTY CLERK" around the perimeter.

Heather H. Hawthorne, County Clerk

APPROVED:

Signed by:

A handwritten signature in blue ink, reading "Jimmy Sylvia", is written next to a blue bracketed line. Below the signature is a small alphanumeric string.

1492536299FA478...

County Judge, Jimmy Sylvia

