

On this the 23rd day of September, 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. Chambers County 4-H member Bradley Poole offered prayer. Chambers County 4-H member Keegan Real 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

Gloria Way of the Seabreeze Beacon thanked Commissioner Dagley and Parks & Recreation Director John Parrott for making sure McCollum Park was in good condition for a recent vigil. She complemented the beauty of the park and the recent upgrades and recommenced adding power to the pavilion.

Donnie Self also gave a Citizen's Comment and thanked the Court for working with a group of citizens to hold a vigil at McCollum Park to honor the late Charlie Kirk.

Leonar Wilson also gave a Citizen's Comment. He asked for speed bumps on North Main and Texas Avenue in Anahuac.

ADMINISTRATION

1.2 Discuss and consider Proclamation proclaiming October 5-11, 2025 as National 4-H Week in Chambers County

25-9-1065 Motion made by Commissioner, Pct. 2 Tice and seconded by Commissioner, Pct. 1 Gore to approve the Proclamation proclaiming October 5–11, 2025, as National 4-H Week in Chambers County. The proclamation was read by Chambers County 4-H member Aubrey Chandler.

Passed; Insert.

FINANCIAL

2.2 Discuss and consider adopting the 2026 Budget (January 1 - December 31, 2026)

25-9-1036 Motion made by Commissioner, Pct. 1 Gore and seconded by Commissioner, Pct. 2 Tice to adopt the 2026 Budget (January 1 - December 31, 2026). Comments by County Auditor Aaron Thomas.

Passed; Insert.

ENGINEERING/PROJECT MANAGEMENT**4.1 Discuss and consider going out for bids for project Katie Drainage Improvements**

25-9-1060 Motion made by Commissioner, Pct. 2 Tice and seconded by Commissioner, Pct. 4 Dagley to go out for bids for project Katie Drainage Improvements. Comments by County Engineer Zachary Vogler and Dagley.

Passed.

ECONOMIC DEVELOPMENT & TOURISM**5.1 Discuss and consider authorizing execution of 2026 TxDOT Routine Airport Maintenance Program grant agreements in the amount of \$111,111.00 each for Winnie and Anahuac Airports**

25-9-1032 Motion made by Commissioner, Pct. 4 Dagley and seconded by Commissioner, Pct. 1 Gore to authorize execution of 2026 TxDOT Routine Airport Maintenance Program grant agreements in the amount of \$111,111.00 each for Winnie and Anahuac Airports. Comments by Director of Economic Development and Grant Management Samantha Humphrey and Gore.

Passed; Insert.

ECONOMIC DEVELOPMENT & TOURISM**5.2 Discuss and consider support request from Dick Olin regarding Bayou Bowl**

25-9-1031 Motion made by Commissioner, Pct. 2 Tice and seconded by Commissioner, Pct. 4 Dagley to approve the request from Dick Olin for \$6,500.00 for plaques and apparel for participants in the Bayou Bowl. Comments by Coach Dick Olin and Director of Economic Development and Grant Management Samantha Humphrey.

Passed; Insert.

PARKS & RECREATION**6.1 Discuss and consider approving two janitorial cleaning services for Whites Park Community Building and Westside Community Building**

25-9-1050 Motion made by Commissioner, Pct. 4 Dagley and seconded by Commissioner, Pct. 1 Gore to approve three janitorial cleaning services for Whites Park Community Building and Westside Community Building. Comments by Director of Parks & Recreation John Parrott, Dagley, Hammond, Assistant County Purchasing Agent Chris Daniels and Tice.

Passed; Insert.

MAINTENANCE & BUILDINGS

7.1 Discuss and consider Anahuac Lodge holding a brief presentation on cornerstone ceremonies for qualified county buildings

25-9-1055 Motion made by Commissioner, Pct. 1 Gore and seconded by Commissioner, Pct. 3 Hammond to allow Anahuac Lodge to hold a brief presentation on cornerstone ceremonies for qualified county buildings. Comments by Director of Building Maintenance and Construction Mike Gafford, Randall Decker of the Anahuac Masonic Lodge, and Gore.

Passed; Insert.

FINANCIAL

2.3 Public hearing at 10:00 a.m. on the 2025 tax rate

At 10:02 a.m. the Court recessed out of Regular Session and entered into a public hearing regarding Agenda Item 2.3, the 2025 tax rate, Agenda Item 3.1 and Agenda Item 3.3. There were no public comments on Agenda item 2.3. At 10:05 a.m. the Court recessed from the public hearing.

ROAD & BRIDGE

3.1 Public hearing at 10:00 a.m. to discuss and consider abandonment of Avenue G in the Stowell Townsite from SH 124 to W Third Street

At 10:02 a.m. the Court recessed from Regular Session and entered into a public hearing on Agenda Item 3.1, discuss and consider abandonment of Avenue G in the Stowell Townsite from State Highway 124 to West Third Street, Agenda Item 2.3 and Agenda Item 3.3. There were no public comments on Agenda Item 3.1 At 10:05 a.m. the Court recessed from the public hearing and resumed Regular Session.

ROAD & BRIDGE

3.3 Public hearing at 10:00 a.m. to discuss the partial vacation of phase four,

section two of the Cherry Point Ranchettes

At 10:02 a.m. the Court recessed from Regular Session and entered into a public hearing on Agenda Item 3.3, to discuss the partial vacation of phase four, section two of the Cherry Point Ranchettes, Agenda Item 2.3 and Agenda Item 3.1. There were no public comments on Agenda Item 3.3. At 10:05 a.m. the Court recessed from the public hearing and returned to Regular Session.

ROAD & BRIDGE**3.4 Discuss and consider partial vacation of phase four, section two of the Cherry Point Ranchettes**

Agenda item tabled.

ROAD & BRIDGE**3.2 Discuss and consider abandonment of Avenue G in the Stowell Townsite from SH 124 to W Third Street**

25-9-1068 Motion made by Commissioner, Pct. 4 Dagley and seconded by Commissioner, Pct. 1 Gore to approve the abandonment of Avenue G in the Stowell Townsite from SH 124 to W Third Street.

Passed.

FINANCIAL**2.4 Discuss and consider adopting the 2025 tax rate of \$0.439746/100**

25-9-1038 Motion made by Commissioner, Pct. 2 Tice and seconded by Commissioner, Pct. 4 Dagley to adopt the 2025 tax rate of \$0.439746/100. Motion and second withdraw.

25-9-1038 Motion made by Commissioner, Pct. 4 Dagley and seconded by Commissioner, Pct. 2 Tice that the property tax rate be increased by the adoption of a tax rate of \$0.439746/100, which is effectively a six percent increase in the tax rate. Comments by Dagley and Gore.

Passed; Insert.

ENVIRONMENTAL PROTECTION**9.1 Discuss and consider approval of changes to the food section of the**

county fee schedule

25-9-1049 Motion made by Commissioner, Pct. 1 Gore and seconded by Commissioner, Pct. 4 Dagley to approve changes to the food section of the county fee schedule. Comments by Director of Environmental Health and Permitting Darla Branch, Gore, Dagley, Health Services Director Mary Beth Bess, Director of Building Maintenance and Construction Mike Gafford and Tice.

Passed; Insert.

LAW ENFORCEMENT**17.1 Discuss and considering implementing the SIGMA Tactical Wellness program for First Responders**

25-9-1066 Motion made by Commissioner, Pct. 4 Dagley and seconded by Commissioner, Pct. 2 Tice to implement the SIGMA Tactical Wellness program for First Responders. Comments by Sheriff Brian Hawthorne, Chief Deputy Skylor Hearn, Health Services Director Mary Beth Bess, Dagley and Human Resources Director Lauren VanDeventer.

Passed; Insert.

FINANCIAL**2.1 Discuss and consider an Order Authorizing the Issuance of Chambers County, Texas Combination Tax and Revenue Certificates of Obligation, Series 2025; authorizing the sale thereof; and enacting provisions incident and related to the issuance of said Certificates**

25-9-1027 Motion made by Commissioner, Pct. 2 Tice and seconded by Commissioner, Pct. 4 Dagley to authorize the issuance and sale of the Chambers County, Texas, Combination Tax and Revenue Certificates of Obligation Series 2025 in the par amount of \$49,815,000.00 to purchaser Robert W. Baird & Company with the terms and conditions presented by the County's Financial Advisor and as stated in the Order. Comments by James Gilley, Jr. of U.S. Capital Advisors LLC, Dagley and Hammond. Hammond pointed out that the amount on the draft order was incorrect.

Passed; Insert.

CONSENT**19.1 Monthly reports**

CONSENT**19.1.a Senior Citizen Transportation Program-Comm. Pct. 3**

25-7-854 Motion made by Gore and seconded by Tice to accept the Senior Citizen Transportation Program-Comm. Pct. 3.

Passed; Insert.

CONSENT**19.1.b JP1-August monthly report**

25-9-1023 Motion made by Gore and seconded by Tice to accept the JP1-August monthly report.

Passed; Insert.

CONSENT**19.1.c Monthly Auditor Reports-August 2025: 2021 Certificates of Obligation Activity Report, 2023 Certificates of Obligation Activity Report, 2024 Certificates of Obligation Activity Report, 2025 Capital Projects Activity Report, & Inmate Housing Cost Report-July 2025**

25-9-1030 Motion made by Gore and seconded by Tice to accept the Monthly Auditor Reports—August 2025: 2021 Certificates of Obligation Activity Report, 2023 Certificates of Obligation Activity Report, 2024 Certificates of Obligation Activity Report, 2025 Capital Projects Activity Report, & Inmate Housing Cost Report-July 2025.

Passed; Insert.

CONSENT**19.1.d JP2- August monthly report**

25-9-1034 Motion made by Gore and seconded by Tice to accept the JP2- August monthly report.

Passed; Insert.

CONSENT**19.1.e JP5-August monthly report**

25-9-1035 Motion made by Gore and seconded by Tice to accept the JP5-August monthly report.

Passed; Insert.

CONSENT**19.1.f JP4 -August monthly report**

25-9-1045 Motion made by Gore and seconded by Tice to accept the JP4 -August monthly report.

Passed; Insert.

CONSENT

19.2 Claim Docket/Check Register

25-7-834 Motion made by Gore and seconded by Tice to approve the Claim Docket/Check Register.

Passed; Insert.

CONSENT

19.3 Travel reimbursements and misc. expenditures

25-7-835 Motion made by Gore and seconded by Tice to approve the Travel reimbursements and misc. expenditures.

Passed; Insert.

CONSENT

19.4 Budget amendments/transfers

25-7-836 Motion made by Gore and seconded by Tice to approve the Budget amendments/transfers.

Passed; Insert.

CONSENT

19.5 Approve job descriptions

25-7-837 Motion made by Gore and seconded by Tice to approve job descriptions.

Passed; Insert.

CONSENT

19.6 Approve payroll changes

25-7-838 Motion made by Gore and seconded by Tice to approve payroll changes.

Passed; Insert.

CONSENT

19.7 Approve Commissioners Court minutes

CONSENT

19.7.a March 11, 2025

25-9-1024 Motion made by Gore and seconded by Tice to approve the March 11, 2025,

Commissioners' Court minutes.

Passed; Insert.

CONSENT

19.7.b July 8, 2025

25-9-1025 Motion made by Gore and seconded by Tice to approve the July 8, 2025, Commissioners' Court minutes.

Passed; Insert.

CONSENT

19.7.c August 12, 2025

25-9-1026 Motion made by Gore and seconded by Tice to approve the August 12, 2025, Commissioners' Court minutes.

Passed; Insert.

CONSENT

19.7.d March 25, 2025

25-9-1033 Motion made by Gore and seconded by Tice to approve the March 25, 2025, Commissioners' Court minutes.

Passed; Insert.

CONSENT

19.8 Approve Bay Ten Business Park Replat-R&B

25-9-1014 Motion made by Gore and seconded by Tice to approve the Bay Ten Business Park Replat-**R&B**.

Passed; Insert.

CONSENT

19.9 Approve Centerpoint Energy application for natural gas line in the north right-of-way of Daisy Lane-R&B

25-9-1015 Motion made by Gore and seconded by Tice to approve the Centerpoint Energy application for a natural gas line in the north right-of-way of Daisy Lane-**R&B**.

Passed; Insert.

CONSENT

19.10 Approve utility application from Explor Geoscience USA to conduct a seismic survey along Fairview Road-R&B

25-9-1016 Motion made by Gore and seconded by Tice to approve utility application

from Explor Geoscience USA to conduct a seismic survey along Fairview Road-**R&B**.
Passed; Insert.

CONSENT

19.11 Approve Bay Ten Business Park Tract 4 & 5 Minor replat-R&B

25-9-1022 Motion made by Gore and seconded by Tice to approve Bay Ten Business Park Tract 4 & 5 Minor replat-**R&B**.

Passed; Insert.

CONSENT

19.12 Approve Comcast utility application for the installation of fiber optic cable along Beach Haven Drive-R&B

25-9-1028 Motion made by Gore and seconded by Tice to approve Comcast utility application for the installation of fiber optic cable along Beach Haven Drive-**R&B**.

Passed; Insert.

CONSENT

19.13 Approve Comast utility application for the installation of coax cable along Meadowlark Drive in Olsen Estates-R&B

25-9-1029 Motion made by Gore and seconded by Tice to approve the Comast utility application for the installation of coax cable along Meadowlark Drive in Olsen Estates-**R&B**.

Passed; Insert.

CONSENT

19.14 Approve Trinity Bay Conservation District utility application for the installation of 3" sanitary sewer force main-R&B

25-9-1046 Motion made by Gore and seconded by Tice to approve the Trinity Bay Conservation District utility application for the installation of 3" sanitary sewer force main-**R&B**.

Passed; Insert.

CONSENT

19.15 Approve Blood Services Agreement with South Texas Blood and Tissue Center-EMS

25-9-1047 Motion made by Gore and seconded by Tice to approve the Blood Services Agreement with South Texas Blood and Tissue Center-**EMS**.

Passed; Insert.

CONSENT**19.16 Approve Constable and Sheriff's Fees for 2026-County Clerk**

25-9-1048 Motion made by Gore and seconded by Tice to approve Constable and Sheriff's Fees for 2026-**County Clerk**.

Passed; Insert.

CONSENT**19.17 Approve the purchase of furniture for new EMS Station from DreamSeat in the Amount of \$15,279.60-Emergency Management**

25-9-1051 Motion made by Gore and seconded by Tice to approve the purchase of furniture for the new EMS Station from DreamSeat in the Amount of \$15,279.60-**Emergency Management**.

Passed; Insert.

CONSENT**19.18 Approve payment to Mustang Cat for replacing the chassis/rebuilding the final drive on dozer #662 in the amount of \$29,120.06-Solid Waste**

25-9-1052 Motion made by Gore and seconded by Tice to approve payment to Mustang Cat for replacing the chassis/rebuilding the final drive on dozer #662 in the amount of \$29,120.06-**Solid Waste**.

Passed; Insert.

CONSENT**19.19 Approve Acceptance of STEP Grant Funding-CCSO**

25-9-1053 Motion made by Gore and seconded by Tice to approve acceptance of STEP Grant Funding-**CCSO**.

Passed.

CONSENT**19.20 Approve Service Agreement With Lexipol, LLC-CCSO**

25-9-1054 Motion made by Gore and seconded by Tice to approve service agreement with Lexipol, LLC-**CCSO**.

Passed; Insert.

CONSENT**19.21 Approve Job Beason Park Security-Residence Trailer Contract-CCSO**

25-9-1057 Motion made by Gore and seconded by Tice to approve Job Beason Park Security-Residence Trailer Contract-**CCSO**.

Passed; Insert.

CONSENT

19.22 Approve Axon Budget estimate-CCSO

25-9-1059 Motion made by Gore and seconded by Tice to approve the Axon Budget estimate-**CCSO**.

Passed; Insert.

CONSENT

19.23 Approve Comcast utility application for installation of coax cable in the right-of-way of Welton Road and Williams Road-R&B

25-9-1060 Motion made by Gore and seconded by Tice to approve Comcast utility application for installation of coax cable in the right-of-way of Welton Road and Williams Road-**R&B**.

Passed; Insert.

CONSENT

19.24 Approve the emergency repairs on hatcherville road in the amount of \$650,282.00-R&B

25-9-1061 Motion made by Gore and seconded by Tice to approve the emergency repairs on Hatcherville Road in the amount of \$650,282.00-**R&B**.

Passed.

CONSENT

19.25 Approve waterproofing of the North and South end of the West Annex from Liqua Tech in the amount of \$14,580.00-Building Maintenance

25-9-1062 Motion made by Gore and seconded by Tice to approve waterproofing of the North and South ends of the West Annex from Liqua Tech in the amount of \$14,580.00-**Building Maintenance**.

Passed; Insert.

CONSENT

19.26 Approve payment to AH Chambers County Development, LLC in the amount of \$7,307,996.21 for the Chambers County Justice Center-County Judge

25-9-1063 Motion made by Gore and seconded by Tice to approve payment to AH Chambers County Development, LLC in the amount of \$7,307,996.21 for the Chambers County Justice Center-**County Judge**.

Passed; Insert.

CONSENT**19.27 Approve renewal of Keeper Security Enterprise Password Management Solution-Technology**

25-9-1064 Motion made by Gore and seconded by Tice to approve renewal of Keeper Security Enterprise Password Management Solution-**Technology**.

Passed; Insert.

CONSENT**19.28 Approve Letters of Intent to serve on the Library Advisory Board-Library**

25-9-1044 Motion made by Gore and seconded by Tice to approve letters of intent to serve on the Library Advisory Board-**Library**.

Passed; Insert.

ENGINEERING/PROJECT MANAGEMENT**4.2 Discuss and consider approving GFT infrastructure, Inc. for the Ramp Reversal project from SH99 to FM 565 in the amount of \$3,535,022.60**

25-9-1067 Motion made by Commissioner, Pct. 1 Gore and seconded by Commission, Pct. 3 Hammond to approve GFT infrastructure, Inc. for the Ramp Reversal project from SH99 to FM 565 in the amount of \$3,535,022.60. Comments by County Engineer Zachary Vogler, County Auditor Aaron Thoams and Hammond.

Passed; Insert.

At 10:27 a.m. the Court recessed from Regular Session and entered into Executive Session. At 12:06 p.m. the Court returned from Executive Session and resumed Regular Session.

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**

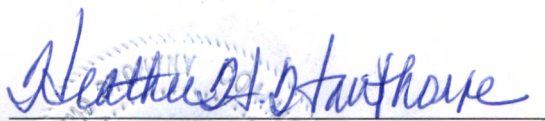
No action taken.

EXECUTIVE SESSION**20.3 Discuss and consider FMLA extension request-Executive Session**

No action taken.

With no further business, Court adjourned at 12:06 p.m.

ATTEST:

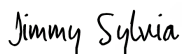


Heather H. Hawthorne, County Clerk



APPROVED:

Signed by:



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County Judge, Jimmy Sylvia