

On this the 10th day of June, 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 9:35 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

Dr. Ira Echols read a proclamation outlining the history and importance of Juneteenth and asked the Court to accept it. Several members of the Juneteenth Committee, including JoAnn Finnels and Vanessa Dever, were in attendance. Judge Sylvia told Dr. Echols the proclamation would be accepted.

Adrienne Reyholt of Resound Networks gave a Citizen's Comment. She explained that Resound Networks is a regional broadband provider and asked the Court for a non-exclusive BEAD (Broadband Equity, Access, and Development) letter of support. Brett Anderson with the Texas Association of Counties gave a Citizen's Comment regarding disaster claims. He told the Court that an emergency response trailer was onsite at the Courthouse for viewing.

ADMINISTRATION

1.2 Discuss and consider Proclamation in observance of Juneteenth in Chambers County

25-6-665 Motion made by Commissioner, Pct. 1 Gore and seconded by Commissioner, Pct. 3 Hammond to approve Proclamation in observance of Juneteenth in Chambers County.

Passed; Insert.

ECONOMIC DEVELOPMENT & TOURISM

5.1 Discuss and consider Energy Transfer GC NGL Fractionators LLC Frac. IX

Ch. 381 Economic Development Program Proposal

25-6-653 Motion made by Commissioner, Pct. 3 Hammond and seconded by Commissioner, Pct. 1 Gore to approve the Energy Transfer GC NGL Fractionators LLC Frac. IX Ch. 381 Economic Development Program Proposal. Comments by B.J. Simon, Economic Development Foundation.

Passed; Insert.

ECONOMIC DEVELOPMENT & TOURISM

5.2 Discuss and consider scheduling a public hearing on June 24, 2025, at 10:00 a.m., to establish the Energy Transfer Reinvestment Zone #2

25-6-654 Motion made by Commissioner, Pct. 4 Dagley and seconded by Commissioner, Pct. 2 Tice to schedule a public hearing on June 24, 2025, at 10:00 a.m., to establish the Energy Transfer Reinvestment Zone #2. Comments by B.J. Simon, Economic Development Foundation.

Passed.

ECONOMIC DEVELOPMENT & TOURISM

5.3 Discuss and consider Targa Train 12, LLC Ch. 381 Economic Development Program Proposal

25-6-655 Motion made by Commissioner, Pct. 4 Dagley and seconded by Commissioner Pct. 3 Hammond to approve the Targa Train 12, LLC Ch. 381 Economic Development Program Proposal. Comments by B.J. Simon, Economic Development Foundation.

Passed; Insert.

ECONOMIC DEVELOPMENT & TOURISM

5.4 Discuss and consider deugro (USA) Inc. Non-Objection Letter Application and FTZ PILOT Agreement

25-6-656 Motion made by Commissioner, Pct. 1 Gore and seconded by Commissioner, Pct. 3 Hammond to table the agenda item. Comments by B.J. Simon, Economic Development Foundation, Dagley, Judge Sylvia, John Klein with TGS Cedar Port, Tice, Gore and Trey Boring with IMS Worldwide Inc.

Passed; Insert.

ECONOMIC DEVELOPMENT & TOURISM

5.5 Discuss and consider Chapter 381 Economic Development Program Policy and related project updates

B.J. Simon with the Economic Development Foundation gave the Court an update on

certain economic projects. No action was taken.

PARKS & RECREATION

6.1 Discuss and consider approving \$242,716.00 for the turfing of the infields at Jim Silva Sports Complex and Don McCleod Sports Complex

The Court discussed the possibility of turfing the infields at the Jim Silva Sports Complex and Don McCleod Sports Complex. Director of Parks & Recreation John Parrott told the Court that if the fields had turf there would be less rain-outs for tournaments. Bernie Mulvaney with Field Turf Sports was on hand to discuss possibilities for installments. Comments by Dagley, Hammond, Tice, Gore and Judge Sylvia. No action was taken.

PARKS & RECREATION

6.2 Discuss and consider approving KMI for the construction of the six (6) Pickleball Courts at Beach City Park in the amount of \$371,129.00

25-5-621 Motion made by Commissioner, Pct. 4 Dagley and seconded by Commissioner, Pct. 1 Gore to approve KMI for the construction of the six (6) Pickleball Courts at Beach City Park in the amount of \$371,129.00. Comments by Director of Parks & Recreation John Parrott, Judge Sylvia, Gore, Assistant County Attorney Dwayne Simpson, Dagley and Hammond.

Passed; Insert.

PARKS & RECREATION

6.3 Discuss and consider approving going out for RFP (Request for Proposals) for bids for cleaning services for Whites Park Community Building and Westside Community Building

25-6-660 Motion made by Commissioner, Pct. 4 Dagley and seconded by Commissioner, Pct. 1 Gore to approve going out for RFP (Request for Proposals) for bids for cleaning services for Whites Park Community Building and Westside Community Building. Comments by Director of Parks & Recreation John Parrott, Judge Sylvia, County Purchasing Agent George Barrera, Dagley and Gore.

Passed; Insert.

PARKS & RECREATION

6.4 Discuss and consider amending the prices and rules for Chambers Community Buildings

25-6-661 Motion made by Commissioner, Pct. 4 Dagley and seconded by Commissioner, Pct. 2 Tice to amend the prices and rules for Chambers Community

Buildings as presented, including no longer having an in-county and out-of-county fee; having a building monitor who is a county employee be onsite during the event; and allowing County employees to rent the White's Park building and West Side Complex for half off once a year. Comments by Director of Parks & Recreation John Parrott, Dagley, Judge Sylvia, Gore and Kyle Thibodeaux with the IT Department.

Passed; Insert.

PARKS & RECREATION

6.5 Discuss and consider reallocating \$242,716.00 from CO23-Maint-013 Admin Building Design to CO24-Parks-008 Jim Silva Park Improvements and CO24-Parks-004 Don McCleod Improvements

No action taken.

ENGINEERING/PROJECT MANAGEMENT

4.1 Discuss and consider accepting the donations of two tracts on Gordan-Speer Chambers Parkway for Right of Way

25-6-647 Motion made by Commissioner, Pct. 4 Dagley and seconded by Commissioner, Pct. 2 Tice to accept the donations of two tracts on Gordan-Speer Chambers Parkway for Right of Way. Comments by Engineering Director Zachary Vogler.

Passed; Insert.

ENGINEERING/PROJECT MANAGEMENT

4.2 Discuss and consider approving Order of the Commissioners Court Pursuant to Texas Transportation Code Section 254.008 for the removal of blockages from private ditches

25-6-648 Motion made by Commissioner, Pct. 2 Tice and seconded by Commissioner, Pct. 1 Gore to approve the Order of the Commissioners' Court Pursuant to Texas Transportation Code Section 254.008 for the removal of blockages from private ditches. Comments by Engineering Director Zachary Vogler.

Passed; Insert.

MAINTENANCE & BUILDINGS

7.1 Discuss and consider allocating funds for generator Automatic Transfer Switch install at Solid Waste office in the amount of \$7,235.00

25-5-620 Motion made by Commissioner, Pct. 1 Gore and seconded by Commissioner, Pct. 2 Tice to allocate funds for generator automatic transfer switch installation at Solid Waste office in the amount of \$7,235.00. Comments by Director of Building Maintenance and Construction Mike Gafford and Gore.

Passed; Insert.

MAINTENANCE & BUILDINGS

7.2 Discuss and consider approving monthly agreement (June '25) with Equipment Share for 3 ea. 100kW/125kVA and 2 ea. 80kW/100kVA portable generators in the amount of \$13,087.00 as reserve to support emergency standby power source during hurricane season.

Agenda item pulled.

GOLF COURSE

12.1 Discuss and consider hiring Don Armstrong as a Consultant for the Golf Course

25-6-662 Motion made by Commissioner, Pct. 2 Tice and seconded by Commissioner, Pct. 1 Gore to hire Don Armstrong as a Consultant for the Golf Course, not to exceed \$20,400.00. Comments by Director of Parks & Recreation John Parrott and Tice.

Passed; Insert.

CONSENT

19.1 Monthly reports

CONSENT

19.1.a JP6-April monthly report

25-5-614 Motion made by Gore and seconded by Tice to accept the JP6-April monthly report.

Passed; Insert.

CONSENT

19.1.b JP2-May monthly report

25-6-627 Motion made by Gore and seconded by Tice to accept the JP2-May monthly report.

Passed; Insert.

CONSENT

19.1.c JP1-May monthly report

25-6-639 Motion made by Gore and seconded by Tice to accept the JP1-May monthly report.

Passed; Insert.

CONSENT

19.1.d Monthly Auditor Reports-May 2025: 2021 Certificates of Obligation Activity Report, 2023 Certificates of Obligation Activity Report, 2024 Certificates of Obligation Activity Report, and 2025 Capital Projects Activity Report.

25-6-646 Motion made by Gore and seconded by Tice to approve the Monthly Auditor Reports-May 2025: 2021 Certificates of Obligation Activity Report, 2023 Certificates of Obligation Activity Report, 2024 Certificates of Obligation Activity Report, and 2025 Capital Projects Activity Report.

Passed; Insert.

CONSENT

19.2 Claim Docket/Check Register

None submitted.

CONSENT

19.3 Travel reimbursements and misc. expenditures

None submitted.

CONSENT

19.4 Budget amendments/transfers

25-5-603 Motion made by Gore and seconded by Tice to approve the budget amendments/transfers.

Passed; Insert.

CONSENT

19.5 Approve job descriptions

None submitted.

CONSENT

19.6 Approve payroll changes

25-5-605 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 May 27, 2025

25-6-624 Motion made by Gore and seconded by Tice to approve the May 27, 2025, Commissioners' Court minutes.

Passed; Insert.

CONSENT

19.8 Approve annual renewal of electronic fax solution -Technology

25-5-504 Motion made by Gore and seconded by Tice to approve the annual renewal of electronic fax solution -Technology.

Passed; Insert.

CONSENT

19.9 Approve payment to Solid Border for Palo Alto Maintenance Renewal-Technology

25-5-505 Motion made by Gore and seconded by Tice to approve payment to Solid Border for Palo Alto Maintenance Renewal-**Technology**.

Passed; Insert.

CONSENT

19.10 Approve Cunningham Recreation for the purchase of 21 trash cans for Cedar Hill Park and Hugo Point in the amount of \$20,842.48-Parks

25-5-615 Motion made by Gore and seconded by Tice to approve Cunningham Recreation for the purchase of 21 trash cans for Cedar Hill Park and Hugo Point in the amount of \$20,842.48-**Parks**.

Passed; Insert.

CONSENT

19.11 Approve Total Turf Solutions LLC to DryJect greens at the golf course in the amount of \$5,494.61-Golf Course

25-5-616 Motion made by Gore and seconded by Tice to approve Total Turf Solutions LLC to DryJect greens at the golf course in the amount of \$5,494.61-**Golf Course**.

Passed; Insert.

CONSENT

19.12 Approve Warren Equipment in the amount of \$6,224.99 for the purchase of ice machine-Parks

25-5-617 Motion made by Gore and seconded by Tice to approve Warren Equipment in the amount of \$6,224.99 for the purchase of ice machine-**Parks**.

Passed; Insert.

CONSENT

19.13 Approve using Tippet Construction for emergency carpet replacement for Goss Library in the amount of \$7,745.58-Building Maintenance

25-5-619 Motion made by Gore and seconded by Tice to approve using Tippet Construction for emergency carpet replacement for Goss Library in the amount of \$7,745.58-**Building Maintenance**.

Passed; Insert.

CONSENT19.14

Approve annual renewal of electronic fax solution -**Technology**

25-6-622 Motion made by Gore and seconded by Tice to approve the annual renewal of electronic fax solution -**Technology**.

Passed; Insert.

CONSENT

19.15 Accept CCJC monthly project update-May 2025-County Judge

25-6-623 Motion made by Gore and seconded by Tice to accept CCJC monthly project update-May 2025-**County Judge**.

Passed; Insert.

CONSENT

19.16 Accept into record Amendment 2 of the Cities Readiness Initiative (CRI) contract between Chambers County and the Department of State Health Services (DSHS) reflecting updates to the contract. (Contract No HHS001439300009)-Health

25-6-625 Motion made by Gore and seconded by Tice to accept into the record Amendment 2 of the Cities Readiness Initiative (CRI) contract between Chambers County and the Department of State Health Services (DSHS) reflecting updates to the contract. (Contract No HHS001439300009)-**Health**.

Passed; Insert.

CONSENT

19.17 Approve purchase of 40 boxes of thermal ballot stock, item number 1005575, from Hart InterCivic for the amount of \$9,825.00. - County Clerk

25-6-625 Motion made by Gore and seconded by Tice to approve purchase of 40 boxes of thermal ballot stock, item number 1005575, from Hart InterCivic for the amount of \$9,825.00. - **County Clerk.**

Passed; Insert.

CONSENT

19.18 Accept donations made to the Chambers County Library-Library

25-6-626 Motion made by Gore and seconded by Tice to accept donations made to the Chambers County Library-**Library.**

Passed; Insert.

CONSENT

19.19 Accept into record Amendment 2 of the Public Health Emergency Preparedness (PHEP) contract between Chambers County and the Department of State Health Services (DSHS) reflecting updates to the contract (Contract No. HHS001439500017)-Health

25-6-640 Motion made by Gore and seconded by Tice to accept into the record Amendment 2 of the Public Health Emergency Preparedness (PHEP) contract between Chambers County and the Department of State Health Services (DSHS) reflecting updates to the contract (Contract No. HHS001439500017)-**Health.**

Passed; Insert.

CONSENT

19.20 Approve transferring funds from CO to replace north and south gate operators at Anahuac Yard from Genius Designs in the amount of \$13,716.00-R&B

25-6-641 Motion made by Gore and seconded by Tice to approve transferring funds from CO to replace north and south gate operators at Anahuac Yard from Genius Designs in the amount of \$13,716.00-**R&B.**

Passed; Insert.

CONSENT

19.21 Approve electrical upgrade to Winnie Road & Bridge Yard completed by HKR Ranches in the amount of \$21,563.00-R&B

25-6-642 Motion made by Gore and seconded by Tice to approve electrical upgrade to Winnie Road & Bridge Yard completed by HKR Ranches in the amount of \$21,563.00-**R&B.**

Passed; Insert.

CONSENT

19.22 Accept Library Policy Update: Appropriate Use of the Library Policy on Code of Conduct-Library

25-6-643 Motion made by Gore and seconded by Tice to accept Library Policy Update: Appropriate Use of the Library Policy on Code of Conduct-**Library**.

Passed; Insert.

CONSENT

19.23 Approve request from Anahuac National Bank for permission to sponsor a thirty-minute firework show at Fort Anahuac Park on Friday, July 4, 2025-County Judge

25-6-644 Motion made by Gore and seconded by Tice to approve a request from Anahuac National Bank for permission to sponsor a 30-minute firework show at Fort Anahuac Park on Friday, July 4, 2025-**County Judge**.

Passed.

CONSENT

19.24 Approve Utility application from Frontier to install fiber optic along Fisher Road-R&B

25-6-645 Motion made by Gore and seconded by Tice to approve utility application from Frontier to install fiber optic along Fisher Road-**R&B**.

Passed; Insert.

CONSENT

19.25 Approve award to Arnold Construction for sandblast & repaint of Winnie-Stowell Rice Festival stage area structural steel in the amount of \$39,875.00-Building Maintenance

25-6-649 Motion made by Gore and seconded by Tice to approve an award to Arnold Construction for sandblast and repaint of Winnie-Stowell Rice Festival stage area structural steel in the amount of \$39,875.00-**Building Maintenance**.

Passed; Insert.

CONSENT

19.26 Approve award to Tippet Construction to replace all roof and wall sheeting panels at the Winnie-Stowell Rice Festival stage in the amount of \$49,875.00-Building Maintenance

25-6-650 Motion made by Gore and seconded by Tice to approve an award to Tippet

Construction to replace all roof and wall sheeting panels at the Winnie-Stowell Rice Festival stage in the amount of \$49,875.00-**Building Maintenance.**

Passed; Insert.

CONSENT

19.27 Approve Local On System Improvement Agreement between Tx Department of Transportation and Chambers County for the improvements on FM 3180 in connection to the East portion of the Chambers Parkway project-R&B

25-6-651 Motion made by Gore and seconded by Tice to approve the Local On System Improvement Agreement between Tx Department of Transportation and Chambers County for the improvements on FM 3180 in connection to the east portion of the Chambers Parkway project-**R&B.**

Passed; Insert.

CONSENT

19.28 Approve Retired Peace Officer Firearms Proficiency Program-CCSO

25-6-652 Motion made by Gore and seconded by Tice to approve the Retired Peace Officer Firearms Proficiency Program-**CCSO.**

Passed; Insert.

CONSENT

19.29 Accept Chambers County Child Welfare Board members-County Judge

25-6-658 Motion made by Gore and seconded by Tice to accept Chambers County Child Welfare Board members-**County Judge.**

Passed.

CONSENT

19.30 Approve Road & Bridge call out policy-R&B

25-6-659 Motion made by Gore and seconded by Tice to approve Road & Bridge call out policy-**R&B.**

Passed; Insert.

CONSENT

19.31 Approve Tippet Construction for the construction of (4) Batting Cages at Don McCleod Sports Complex in the amount of \$281,362.50-Parks

25-6-664 Motion made by Gore and seconded by Tice to approve Tippet Construction for the construction of (4) Batting Cages at Don McCleod Sports Complex in the amount of \$281,362.50-**Parks.**

Passed.

At 11:36 a.m. the Court recessed out of Regular Session and entered into Executive Session. At 12:06 p.m. the Court returned from Executive Session and resumed Regular Session. Let the record reflect that Commissioner Hammond was no longer present.

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:

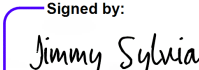


Heather H. Hawthorne, County Clerk



APPROVED:

Signed by:



County Judge, Jimmy Sylvia
