

On this the 22nd day of July, 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. 2 Mark Tice

With the following members absent, to-wit:

County Judge Jimmy Sylvia  
County Clerk Heather H. Hawthorne  
Commissioner, Pct. 3 Thomas Hammond

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 9:31 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**

## **ADMINISTRATION**

### **1.2 Discuss and consider Resolution recognizing August 3-9, 2025 as "Health Center Week" in Chambers County**

25-7-870 Motion made by Commissioner, Pct. 2 Tice and seconded by Commissioner, Pct. 4 Dagley to approve the Resolution recognizing August 3-9, 2025, as "Health Center Week" in Chambers County. Comments by Blanca Puga with Chambers Community Health Centers.

Passed; Insert.

## **ENGINEERING/PROJECT MANAGEMENT**

### **4.1 Discuss and consider rejecting bids received for the Timber Ridge Project**

25-7-849 Motion made by Commissioner, Pct. 4 Dagley and seconded by Commissioner, Pct. 2 Tice to reject bids received for the Timber Ridge Project. Comments by County Engineer Zachary Vogler.

Passed.

## **ECONOMIC DEVELOPMENT & TOURISM**

### **5.1 Discuss and consider approving quote for a 60-foot self-support communications tower for the new Emergency Services Facility and allocating \$27,300.00 from Communications Capital GL to coverage overage**

Agenda item pulled.

## **ECONOMIC DEVELOPMENT & TOURISM**

### **5.2 Discuss and consider reallocating \$85,000.00 in unused ARPA funds to fund development of County-owned magazine**

25-7-857 Motion made by Commissioner, Pct. 4 Dagley and seconded by Commissioner, Pct. 2 Tice to reallocate \$85,000.00 in unused ARPA funds to fund development of County-owned magazine. Comments by Director of Economic Development and Grant Management Samantha Humphrey, Tice and Gore.

Passed.

## **ECONOMIC DEVELOPMENT & TOURISM**

### **5.3 Discuss and consider approving 2026 HOT (Hotel Occupancy Tax) fund applications for Texas Rice Festival, Texas GATORFEST, NERD CON and Johnny Ackel Memorial Rodeo as recommended by the HOT Fund committee**

25-7-858 Motion made by Commissioner, Pct. 4 Dagley and seconded by Commissioner, Pct. 2 Tice to approve 2026 HOT (Hotel Occupancy Tax) fund applications for Texas Rice Festival, Texas GATORFEST, NERD CON and Johnny Ackel Memorial Rodeo as recommended by the HOT Fund committee. Comments by Deputy Director of Economic Development and Grant Management Robbie King and Director of Economic Development and Grant Management Samantha Humphrey.

Passed.

## **ECONOMIC DEVELOPMENT & TOURISM**

### **5.4 Discuss and consider awarding contract for construction of Anahuac Drainage Improvements (CDBG-DR funded) in the amount of \$9,333,333.00 to Texas Materials, Inc.**

25-7-864 Motion made by Commissioner, Pct. 4 Dagley and seconded by Commissioner, Pct. 2 Tice to award contract for construction of Anahuac Drainage Improvements (CDBG-DR funded) in the amount of \$9,333,333.00 to Texas Materials, Inc. Comments by Director of Economic Development and Grant Management Samantha Humphrey and Gore.

Passed; Insert.

## **PARKS & RECREATION**

### **6.1 Discuss and consider approving the purchase of Football Equipment for AYSO (Anahuac Youth Sports Organization) league in the amount of \$4,098.03 from BSN Sports**

25-7-814 Motion made by Commissioner, Pct. 4 Dagley and seconded by Commissioner, Pct. 2 Tice to approve the purchase of football equipment for AYSO

(Anahuac Youth Sports Organization) league in the amount of \$4,098.03 from BSN Sports. Comments by Director of Parks & Recreation John Parrott, Tice, Dagley and County Purchasing Agent George Barrera.

Passed; Insert.

## **PARKS & RECREATION**

### **6.2 Discuss and consider approving KMI Sports Construction to build Winnie Pickleball Courts in the amount of \$359,947.15**

25-7-815 Motion made by Commissioner, Pct. 4 Dagley and seconded by Commissioner, Pct. 2 Tice to approve KMI Sports Construction to build Winnie Pickleball Courts in the amount of \$359,947.15. Comments by Director of Parks & Recreation John Parrott.

Passed; Insert.

## **PARKS & RECREATION**

### **6.3 Discuss and consider approving going out for RFP (Request for Proposal) for a new main/weld shop behind the Parks and Recreation Office**

Agenda item pulled.

## **PARKS & RECREATION**

### **6.4 Discuss and consider approving going out for RFP (Request for Proposal) to finish the electrical upgrade at Ft. Anahuac Park**

Agenda item pulled.

## **PARKS & RECREATION**

### **6.5 Discuss and consider going out for RFP (Request for Proposal) for Winnie Park Electrical upgrade**

Agenda item pulled.

## **PARKS & RECREATION**

### **6.6 Discuss and consider approving Shoreline Construction for the repair of bulkhead at Cedar Hill Park in the amount of \$21,352.00**

25-7-854 Motion made by Commissioner, Pct. 4 Dagley and seconded by Commissioner, Pct. 2 Tice to approve Shoreline Construction for the repair of bulkhead at Cedar Hill Park in the amount of \$21,352.00. Comments by Director of Parks & Recreation John Parrott.

Passed; Insert.

## **PARKS & RECREATION**

### **6.7 Discuss and consider going out for an RFP (Request for Proposal) for**

**Beach City Park walking trail, parking lot and grading/drainage ditches**

25-7-869 Motion made by Commissioner, Pct. 4 Dagley and seconded by Commissioner, Pct. 2 Tice to go out for an RFP (Request for Proposal) for Beach City Park walking trail, parking lot and grading/drainage ditches. Comments by Director of Parks & Recreation John Parrott and Dagley.

Passed.

**MAINTENANCE & BUILDINGS****7.1 Discuss and consider going out for RFP (Request for Proposal) for Construction Manager-at-Risk (CMAR) to construct both the new East Annex (Winnie) and American Legion Hall (Ft. Anahuac)**

25-7-848 Motion made by Commissioner, Pct. 2 Tice and seconded by Commissioner, Pct. 4 Dagley to go out for RFP (Request for Proposal) for Construction Manager-at-Risk (CMAR) to construct both the new East Annex (Winnie) and American Legion Hall (Ft. Anahuac). Comments by Director of Building Maintenance and Construction Mike Gafford and County Purchasing Agent George Barrera.

Passed.

**MAINTENANCE & BUILDINGS****7.2 Discuss and consider hiring Tippett Construction for labor and materials for Old River EMS in the amount of \$17,828.88**

25-7-851 Motion made by Commissioner, Pct. 2 Tice and seconded by Commissioner, Pct. 4 Dagley to hire Tippett Construction for labor and materials for Old River EMS in the amount of \$17,828.88. Comments by Director of Building Maintenance and Construction Mike Gafford.

Passed; Insert.

**MAINTENANCE & BUILDINGS****7.3 Discuss and consider approving additional BKP architectural fees for New Whites Park Show Barn contract services associated with added parks storage building in the amount of \$15,000.00**

25-7-852 Motion made by Commissioner, Pct. 2 Tice and seconded by Commissioner, Pct. 4 Dagley to approve additional BKP architectural fees for new Whites Park Show Barn contract services associated with an added parks storage building in the amount of \$15,000.00. Comments by Director of Building Maintenance and Construction Mike Gafford.

Passed; Insert.

**MAINTENANCE & BUILDINGS****7.4 Discuss and consider approving Anahuac Electric to provide electrical**

**upgrades to stage power and lighting at Winnie Park in the amount of \$21,450.00**

25-7-862 Motion made by Commissioner, Pct. 2 Tice and seconded by Commissioner, Pct. 4 Dagley to approve Anahuac Electric to provide electrical upgrades to stage power and lighting at Winnie Park in the amount of \$21,450.00. Comments by Director of Building Maintenance and Construction Mike Gafford.

Passed; Insert.

**CONSENT**

**19.1 Monthly reports**

**CONSENT**

**19.1.a JP1-June Monthly Report**

25-7-788 Motion made by Dagley and seconded by Tice to accept the JP1-June Monthly Report.

Passed; Insert.

**CONSENT**

**19.1.b JP2-2nd Quarter Report**

25-7-790 Motion made by Dagley and seconded by Tice to accept the JP2-2nd Quarter Report.

Passed; Insert.

**CONSENT**

**19.1.c Monthly Auditor Reports-June 2025: 2021 C.O. Activity Report, 2023 C.O. Activity Report, 2024 C.O. Activity Report, 2025 Capital Projects Activity Report, and Outside Inmate Housing Report-May 2025**

25-7-845 Motion made by Dagley and seconded by Tice to accept the Monthly Auditor Reports-June 2025: 2021 C.O. Activity Report, 2023 C.O. Activity Report, 2024 C.O. Activity Report, 2025 Capital Projects Activity Report, and Outside Inmate Housing Report-May 2025.

Passed; Insert.

**CONSENT**

**19.1.d JP6-June Monthly Report**

25-7-847 Motion made by Dagley and seconded by Tice to accept the JP6-June

Monthly Report.

Passed; Insert.

**CONSENT**

**19.1.e Senior Citizen Transportation Program-Comm. Pct. 3**

25-7-863 Motion made by Dagley and seconded by Tice to accept the Senior Citizen Transportation Program-Comm. Pct. 3.

Passed; Insert.

**CONSENT**

**19.2 Claim Docket/Check Register**

25-6-735 Motion made by Dagley and seconded by Tice to approve the Claim Docket/Check Register.

Passed; Insert.

**CONSENT**

**19.2.a Payroll Check Register**

25-7-858 Motion made by Dagley and seconded by Tice to approve the Payroll Check Register.

Passed; Insert.

**CONSENT**

**19.3 Travel reimbursements and misc. expenditures**

25-6-736 Motion made by Dagley and seconded by Tice to approve the travel reimbursements and misc. expenditures.

Passed; Insert.

**CONSENT**

**19.4 Budget amendments/transfers**

25-6-737 Motion made by Dagley 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**

25-6-739 Motion made by Dagley and seconded by Tice to approve payroll changes.  
Passed; Insert.

**CONSENT**

**19.7 Approve Commissioners Court minutes**

**CONSENT**

**19.7.a October 22, 2024**

25-7-791 Motion made by Dagley and seconded by Tice to approve the October 22, 2024, Commissioners' Court minutes.

Passed; Insert.

**CONSENT**

**19.8 Approve Blackmon Plumbing to camera all sewer lines and create drawings for courthouse sewer for future references in the amount of \$6,500.00-Building Maintenance**

25-7-789 Motion made by Dagley and seconded by Gore to approve Blackmon Plumbing to camera all sewer lines and create drawings for the Courthouse sewer for future references in the amount of \$6,500.00-**Building Maintenance**.

Passed; Insert.

**CONSENT**

**19.9 Approve Replat of Jimenez Estates Minor Plat-R&B**

25-7-819 Motion made by Dagley and seconded by Tice to approve replat of Jimenez Estates Minor Plat-**R&B**.

Passed; Insert.

**CONSENT**

**19.10 Approve renewal of Genetec Access Control and Surveillance System for three (3) years in the amount of \$24,132.35-Technology**

25-7-820 Motion made by Dagley and seconded by Tice to approve renewal of Genetec Access Control and Surveillance System for three (3) years in the amount of \$24,132.35-**Technology**.

Passed; Insert.

**CONSENT**

**19.11 Approve repairs to Unit 210 from Frank's Collision in the amount of \$7,476.91-Emergency Management**

25-7-846 Motion made by Dagley and seconded by Tice to approve repairs to Unit 210 from Frank's Collision in the amount of \$7,476.91-**Emergency Management.**

Passed; Insert.

**CONSENT**

**19.12 Approve emergency work on Plantation Drive and along the drainage pathways for the Plantation Subdivision-R&B**

25-7-850 Motion made by Dagley and seconded by Tice to approve emergency work on Plantation Drive and along the drainage pathways for the Plantation Subdivision-**R&B.**

Passed; Insert.

**CONSENT**

**19.13 Approve trade-in of a John Deere Tractor and purchasing a Skag Blower from John Deere-Parks**

25-7-853 Motion made by Dagley and seconded by Tice to approve trade-in of a John Deere Tractor and purchasing a Skag Blower from John Deere-**Parks.**

Passed; Insert.

**CONSENT**

**19.14 Approve execution of no-cost contract extension with Texas Water Development Board for contract G1001277 (Countywide Drainage Study)-Eco Development**

25-7-856 Motion made by Dagley and seconded by Tice to approve execution of a no-cost contract extension with Texas Water Development Board for contract G1001277 (Countywide Drainage Study)-**Eco Development.**

Passed; Insert.

**CONSENT**

**19.15 Approve payment to AH Chambers County Development, LLC in the amount of \$5,462,483.04 for the Chambers County Justice Center-Co. Judge**

25-7-860 Motion made by Dagley and seconded by Tice to approve payment to AH Chambers County Development, LLC in the amount of \$5,462,483.04 for the Chambers County Justice Center-**Co. Judge.**

Passed; Insert.

**CONSENT**

**19.16 Approve emergency repairs to Unit 3399 by Safe Auto Repair in the amount of \$8,407.70-EMS**

25-7-861 Motion made by Dagley and seconded by Tice to approve emergency repairs to Unit 3399 by Safe Auto Repair in the amount of \$8,407.70-**EMS**.

Passed; Insert.

## **CONSENT**

### **19.17 Accept the executed Local On-System Improvement Project Agreement (LOSA) between TxDOT and Chambers County for the Chambers Parkway Tie in at FM 3180-R&B**

25-7-865 Motion made by Dagley and seconded by Tice to accept the executed Local On-System Improvement Project Agreement (LOSA) between TxDOT and Chambers County for the Chambers Parkway Tie in at FM 3180-**R&B**.

Passed; Insert.

## **CONSENT**

### **19.18 Approve HO-Chambers Business Park Section One plat-R&B**

25-7-867 Motion made by Dagley and seconded by Tice to approve HO-Chambers Business Park Section One plat-**R&B**.

Passed; Insert.

At 10:02 a.m. the Court recessed out of Regular Session and entered into Executive Session. At 10:50 a.m. the Court returned from Executive Session and resumed Regular Session.

## **ENGINEERING/PROJECT MANAGEMENT**

### **4.2 Discuss and consider (15) permit applications from Hutchison & Associates for duplexes at Crystal Lake RV Resort 5511 FM 565 S. Cove, Texas**

25-7-866 Motion made by Commissioner, Pct. 2 Tice and seconded by Commissioner, Pct. 4 Dagley to approve (15) permit applications from Hutchison & Associates for duplexes at Crystal Lake RV Resort 5511 FM 565 S. Cove, Texas.

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**

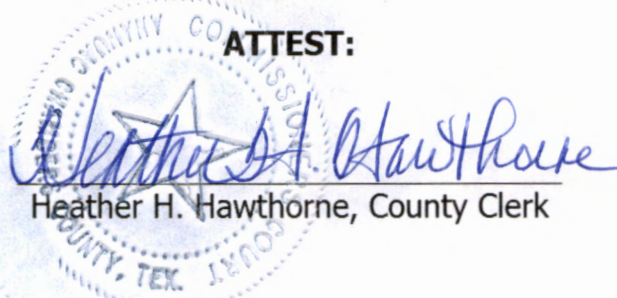
**20.3 Discuss and consider FMLA extension request-Executive Session**

No action taken.

With no further business, Court adjourned at 10:50 a.m.

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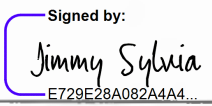
**ATTEST:**



Heather H. Hawthorne, County Clerk

**APPROVED:**

Signed by:



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County Judge, Jimmy Sylvia

