

On this the 28th 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 Clerk Heather H. Hawthorne
County Judge Jimmy Sylvia

With the following members absent, to-wit:

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

Former County Commissioner Billy Combs gave a Citizen's Comment. He told the Court about a memorial he plans to erect adjacent to the new Beach City Park in honor of his son. Adrian Combs was killed while cycling by a driver using a cell phone. The purpose of the memorial would be to raise awareness about sharing the road with cyclists.

There would be no cost to taxpayers.

Austin Dubose of the Chambers County Information and Technology Department also gave a Citizen's Comment to wish a happy 50th birthday to his co-worker Kyle Thibodeaux.

County Clerk Heather Hawthorne gave an update on early voting for the November 4, 2025, Constitutional Amendment Election. She said 595 ballots have been cast, or about 1.6 percent of the total of registered voters.

SAFETY/EMERGENCY MANAGEMENT/EMS

10.1 Discuss and consider implementing a Safe Haven Baby Box at EMS Station 2

25-10-1167 Motion made by Commissioner, Pct. 4 Dagley and seconded by Commissioner, Pct. 2 Tice to approve the implementation of a Safe Haven Baby Box at EMS Station 2. Loretta Emmons of the Chambers County Republican Women gave a Citizen's Comment. She told the Court the Chambers County Republican Women would

sponsor the project and there would be no cost to taxpayers. Further comments by Dagley, Judge Sylvia and Emergency Services Chief Ryan Holzaepfel
Passed; Insert.

SAFETY/EMERGENCY MANAGEMENT/EMS

10.2 Discuss and consider prohibition of outdoor burning due to increasing drought index

Agenda item pulled.

GOLF COURSE

12.1 Discuss and consider approving Greenscapes 6 for the renovation and construction of the front nine at the Chambers County Golf Course in the amount of \$4,190,585.90-GMP (Guaranteed Maximum Price)

25-10-1193 Motion made by Commissioner, Pct. 2 Tice and seconded by Commissioner, Pct. 4 Dagley to approve Greenscapes 6 for the renovation and construction of the front nine at the Chambers County Golf Course in the amount of \$4,190,585.90-GMP (Guaranteed Maximum Price). Comments by Director of Parks & Recreation John Parrott, Mike Archer with Greenscapes 6, Tice, Gore and Judge Sylvia.
Passed; Insert.

ADMINISTRATION

1.2 Discuss and consider Houston-Galveston Area Council General Assembly and Board of Directors designations

25-10-1138 Motion made by Commissioner, Pct. 4 Dagley and seconded by Commissioner, Pct. 3 Hammond to approve the appointment of Commissioner Hammond as a representative to the General Assembly of the Houston-Galveston Area Council and delegate to the Board of Directors; Commissioner Tice as a representative to the General Assembly and an alternate for the Board of Directors; and Judge Sylvia and Commissioner Gore as alternates to the Genral Assembly. Comments by Human Resources Director Lauren Van Deventer.

Passed; Insert.

ROAD & BRIDGE

3.1 Discuss and consider approving bid for spraying vegetation in the amount of \$78,720.

25-10-1183 Motion made by Commissioner, Pct. 1 Gore and seconded by Commissioner, Pct. 2 Tice to accept the bid for spraying vegetation in the amount of \$78,720. Comments by County Engineer Zachary Vogler, Hammond, Dagley, Judge

Sylvia, County Auditor Aaron Thomas and Tice.

Passed; Insert.

ROAD & BRIDGE

3.2 Discuss and consider approving Amended Order Abandoning and Vacating Right-of-Way at Pablo and Warren Road

25-10-1192 Motion made by Commissioner, Pct. 3 Hammond and seconded by Commissioner, Pct. 4 Dagley to approve the Order Abandoning and Vacating Right-of-Way at Pablo and Warren Road. Comments by County Engineer Zachary Vogler and Robert Hall.

Passed; Insert.

ENGINEERING/PROJECT MANAGEMENT

4.1 Discuss and consider amendment Teague Nail and Perkins for Right of Way services for kilgore drainage system in the amount of \$8,250.00

25-10-1184 Motion made by Commissioner, Pct. 4 Dagley and seconded by Commissioner, Pct. 2 Tice to approve the amendment for the Teague Nail and Perkins right of way services for Kilgore drainage system in the amount of \$8,250.00. Comments by County Engineer Zachary Vogler and Dagley.

Passed; Insert.

ECONOMIC DEVELOPMENT & TOURISM

5.3 Public hearing at 10:00 a.m., to establish the TGSCP 5300 Reinvestment Zone

At 10:02 a.m. the Court recessed out of Regular Session and into a public hearing to establish the TGSCP 5300 Reinvestment Zone. There were no public comments. At 10:03 a.m. the Court recessed out of the public hearing and resumed Regular Session.

ECONOMIC DEVELOPMENT & TOURISM

5.4 Discuss and consider Order establishing the TGSCP 5300 Reinvestment Zone

25-10-1197 Motion made by Commissioner, Pct. 4 Dagley and seconded by Commissioner, Pct. 1 Gore to approve the Order establishing the TGSCP 5300 Reinvestment Zone. Comments by B.J. Simon, Economic Development Foundation.

Passed; Insert.

ECONOMIC DEVELOPMENT & TOURISM

5.5 Discuss and consider approving agreement previously approved on February 11, 2025 - Chapter 381 Economic Development Agreement between Chambers County and TALKE USA, Inc.

25-10-1199 Motion made by Commissioner, Pct. 3 Hammond and seconded by Commissioner, Pct. 2 Tice to approve agreement previously approved on February 11, 2025, Chapter 381 Economic Development Agreement between Chambers County and TALKE USA, Inc. Comments by Hammond, who said the only change is the date.

Passed; Insert.

PARKS & RECREATION

6.1 Discuss and consider approving new security cameras from Datavox in the amount of \$12,846.74 for the Pickleball Courts at Little Eagle Park

25-10-1142 Motion made by Commissioner, Pct. 4 Dagley and seconded by Commissioner, Pct. 1 Gore to approve the purchase of new security cameras from Datavox in the amount of \$12,846.74 for the Pickleball Courts at Little Eagle Park. Comments by Director of Parks & Recreation John Parrott and Hammond.

Passed; Insert.

PARKS & RECREATION

6.2 Discuss and consider approving Tippet Construction for the construction of a concrete slab with awning at Jim Silva Sports Complex in the amount of \$21,251.42 as a JOC (Job Order Contracting)

25-10-1168 Motion made by Commissioner, Pct. 1 Gore and seconded by Commissioner, Pct. 2 Tice to approve Tippet Construction for the construction of a concrete slab with awning at Jim Silva Sports Complex in the amount of \$21,251.42 as a JOC (Job Order Contracting). Comments by Director of Parks & Recreation John Parrott and Gore.

Passed; Insert.

ECONOMIC DEVELOPMENT & TOURISM

5.1 Discuss and consider allocating \$60,722.82 in ARPA funds to pay outstanding Kofile Invoice for historic document preservation for Chambers County Clerk

Agenda item pulled.

ECONOMIC DEVELOPMENT & TOURISM

5.2 Discuss and consider participating in the Alamo Letter Society and installing a plaque which commemorates William Barret Travis' 1836 "Victory or Death" letter at the Chambers County Courthouse

25-10-1170 Motion made by Commissioner, Pct. 1 Gore and seconded by Commissioner, Pct. 4 Dagley to participate in the Alamo Letter Society and install a plaque which commemorates William Barret Travis' 1836 "Victory or Death" letter at the Chambers County Courthouse. Director of Economic Development and Grant Management Samantha Humphrey told the Court the cost would be \$5,000.00 and suggested using HOT (Hotel Occupancy Tax) Funds. Further comments by Skyer Wheat of the Department of Economic Development and Grant Management and County Clerk Heather Hawthorne.

Passed; Insert.

MAINTENANCE & BUILDINGS

7.1 Discuss and consider approving Coastal Power Products to supply and install Manual Transfer Switch and Docking Station for Courthouse in the amount of \$54,400.00

Agenda item pulled.

MAINTENANCE & BUILDINGS

7.2 Discuss and consider approving SEL materials testing budget for Chambers County Soccer complex in the amount of \$35,500.00

25-10-1188 Motion made by Commissioner, Pct. 3 Hammond and seconded by Commissioner, Pct. 4 Dagley to approve SEL materials testing budget for Chambers County Soccer complex in the amount of \$35,500.00. Comments by Director of Building Maintenance and Construction Mike Gafford and Judge Sylvia.

Passed; Insert.

MAINTENANCE & BUILDINGS

7.3 Discuss and consider awarding to Tri-County Construction Company the Beach City Walk Path and Parking Lot project in the amount of \$268,192.76

25-10-1189 Motion made by Commissioner, Pct. 4 Dagley and seconded by Commissioner, Pct. 2 Tice to award to Tri-County Construction Company the Beach City Walk Path and Parking Lot project in the amount of \$268,192.76. Comments by Director of Building Maintenance and Construction Mike Gafford and Dagley.

Passed; Insert.

CONSENT

19.1 Monthly reports

CONSENT

19.1.a JP1-September monthly report

25-10-1132 Motion made by Dagley and seconded by Tice to accept the JP1-September monthly report.

Passed; Insert.

CONSENT

19.1.b JP5-September monthly report

25-10-1136 Motion made by Dagley and seconded by Tice to accept the JP5-September monthly report.

Passed; Insert.

CONSENT

19.1.c District Clerk-September monthly report

25-10-1139 Motion made by Dagley and seconded by Tice to accept the District Clerk-September monthly report.

Passed; Insert.

CONSENT

19.1.d JP4-September monthly report

25-10-1166 Motion made by Dagley and seconded by Tice to accept the JP4-September monthly report.

Passed; Insert.

CONSENT

19.1.e JP6-September monthly report

25-10-1174 Motion made by Dagley and seconded by Tice to accept the JP6-September monthly report.

Passed; Insert.

CONSENT

19.1.f Building and Ballpark Rental Q3 report

25-10-1176 Motion made by Dagley and seconded by Tice to accept the Building and Ballpark Rental Q3 report.

Passed; Insert.

CONSENT

19.1.g C.R.A.S.E. Certificates-Library

25-10-1133 Motion made by Dagley and seconded by Tice to accept the C.R.A.S.E. Certificates-Library.

Passed; Insert.

CONSENT

19.2 Claim Docket/Check Register

25-9-1083 Motion made by Dagley and seconded by Tice to approve the Claim Docket/Check Register.

Passed; Insert.

CONSENT

19.2.a Payroll Check Register

25-10-1185 Motion made by Dagley and seconded by Tice to approve the Payroll Check Register.

Passed; Insert.

CONSENT

19.3 Travel reimbursements and misc. expenditures

25-9-1084 Motion made by Dagley and seconded by Tice to approve the travel reimbursements and misc. expenditures.

Passed; Insert.

CONSENT

19.4 Budget amendments/transfers

25-9-1085 Motion made by Dagley and seconded by Tice to approve the budget amendments/transfers.

Passed; Insert.

CONSENT

19.5 Approve job descriptions

25-9-1086 Motion made by Dagley and seconded by Tice to approve job descriptions.

Passed; Insert.

CONSENT

19.6 Approve payroll changes

25-9-1087 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 September 23, 2025

25-10-1171 Motion made by Dagley and seconded by Tice to approve the September 23, 2025, Commissioners' Court minutes.

Passed; Insert.

CONSENT

19.7.b May 13, 2025

25-10-1172 Motion made by Dagley and seconded by Tice to approve the May 13, 2025, Commissioners' Court minutes.

Passed; Insert.

CONSENT

19.7.c October 14, 2025

25-10-1177 Motion made by Dagley and seconded by Tice to approve the October 14, 2025, Commissioners' Court minutes.

Passed; Insert.

CONSENT

19.7.d September 9, 2025

25-10-1191 Motion made by Dagley and seconded by Tice to approve the September 9, 2025, Commissioners' Court minutes.

Passed; Insert.

CONSENT

19.8 Accept updated Card Issuing and Replacement Policy-Library

25-10-1134 Motion made by Dagley and seconded by Tice to accept the updated Card Issuing and Replacement Policy-**Library**.

Passed; Insert.

CONSENT

19.9 Accept donations made to the Chambers County Library-Library

25-10-1135 Motion made by Dagley and seconded by Tice to accept donations made to

the Chambers County Library-**Library**.

Passed; Insert.

CONSENT

19.10 Accept CCJC Monthly Project Update-September 2025-County Judge

25-10-1137 Motion made by Dagley and seconded by Tice to accept CCJC Monthly Project Update—September 2025-**County Judge**.

Passed; Insert.

CONSENT

19.11 Approve payment to AH Chambers County Development, LLC in the amount of \$6,109,278.21 for the Chambers County Justice Center-County Judge

25-10-1141 Motion made by Dagley and seconded by Tice to approve payment to AH Chambers County Development, LLC in the amount of \$6,109,278.21 for the Chambers County Justice Center-**County Judge**.

Passed; Insert.

CONSENT

19.12 Adopt the 2026 Chambers County Resolution for the Indigent Defense Grant Program-County Judge

25-10-1165 Motion made by Dagley and seconded by Tice to adopt the 2026 Chambers County Resolution for the Indigent Defense Grant Program-**County Judge**.

Passed; Insert.

CONSENT

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

25-10-1173 Motion made by Dagley and seconded by Tice to approve application for Commercial Filming submitted by Carlos Arakelian on behalf of Kenneth Benitez, LLC for November shoot dates-**Economic Development**.

Passed; Insert.

CONSENT

19.14 Approve the renewal of Tyler Education, Adoption, and Managed Services (TEAMS) subscription with Tyler Technologies for 2025-2026 in the amount of \$25,000.00-Technology

25-10-1178 Motion made by Dagley and seconded by Tice to approve the renewal of

Tyler Education, Adoption, and Managed Services (TEAMS) subscription with Tyler Technologies for 2025-2026 in the amount of \$25,000.00-**Technology**.

Passed; Insert.

CONSENT

19.15 Approve renewal of Microsoft Office and Windows Enterprise Software Assurance in the amount of \$22,513.00 to SHI Government Solutions - Technology

25-10-1179 Motion made by Dagley and seconded by Tice to approve renewal of Microsoft Office and Windows Enterprise Software Assurance in the amount of \$22,513.00 to SHI Government Solutions -**Technology**.

Passed; Insert.

CONSENT

19.16 Approve payment to Box Gang Manufacturing for open-top roll-off boxes in the amount of \$33,348.00-Solid Waste

25-10-1180 Motion made by Dagley and seconded by Tice to approve payment to Box Gang Manufacturing for open-top roll-off boxes in the amount of \$33,348.00-**Solid Waste**.

Passed; Insert.

CONSENT

19.17 Accept donation of a Toyota Rav4 from Winnie-Stowell Hospital District to be used for medical transportation-Commissioner, Pct. 1

25-10-1181 Motion made by Dagley and seconded by Tice to accept donation of a Toyota RAV4 from Winnie-Stowell Hospital District to be used for medical transportation-**Commissioner, Pct. 1**.

Passed; Insert.

CONSENT

19.18 Approve Tri County Construction for project Katie dirt work in the amount of \$75,345.10-R&B

25-10-1182 Motion made by Dagley and seconded by Tice to approve Tri County Construction for project Katie dirt work in the amount of \$75,345.10-**R&B**.

Passed; Insert.

CONSENT

19.19 Approve Liqua-Tech existing West Annex Front West Wall Elevation Waterproofing & Repairs in the amount of \$43,308.00-Building Maintenance

25-10-1190 Motion made by Dagley and seconded by Tice to approve Liqua-Tech existing West Annex Front West Wall Elevation Waterproofing & Repairs in the amount of \$43,308.00-**Building Maintenance**.

Passed; Insert.

CONSENT

19.20 Approved going out for 2026 Aviation Fuel bids-Airport

25-10-1194 Motion made by Dagley and seconded by Tice to go out for 2026 Aviation Fuel bids-**Airport**.

Passed.

CONSENT

19.21 Approve Randle Law Office, Ltd., L.L.P. fee agreement for outside counsel assistance in drafting a Texas Local Government Code Chapter 381 economic development agreement for the County-County Attorney

25-10-1140 Motion made by Dagley and seconded by Tice to approve Randle Law Office, Ltd., L.L.P. fee agreement for outside counsel assistance in drafting a Texas Local Government Code Chapter 381 economic development agreement for the County-**County Attorney**.

Passed; Insert.

CONSENT

19.22 Approve the modified Health Services Department clinical operational hours-Health

25-10-1198 Motion made by Dagley and seconded by Tice to approve the modified Health Services Department clinical operational hours-**Health**.

Passed; Insert.

Court adjourned from Regular Session and entered into Executive Session at 10:16 a.m. At 11:40 a.m. Court returned from Executive Session and resumed Regular Session.

AIRPORTS

13.1 Discuss and consider request to proceed with notice to vacate and all other necessary remedies related to proceeding with an eviction lawsuit against William McAllister, a lessee of a Chambers County hangar

25-10-1195 Motion made by Commissioner Pct. 4, Dagley and seconded by Commissioner Pct. 2 Tice to proceed with notice to vacate, and all other necessary remedies related to proceeding with an eviction lawsuit against William McAllister, a lessee of a Chambers County hangar.

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.

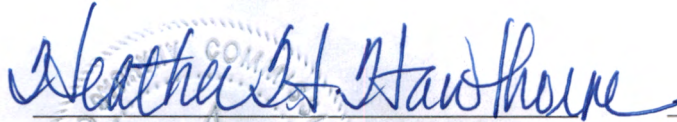
EXECUTIVE SESSION

20.3 Discuss and consider FMLA extension request-Executive Session

No action taken.

With no further business, Court adjourned at 11:40 a.m.

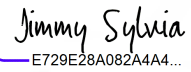
ATTEST:



Heather H. Hawthorne, County Clerk

APPROVED:

Signed by:


E729E28A082A4A4...

County Judge, Jimmy Sylvia