

On this the 25th day of November, A. D., 2025, the Commissioners' Court of Chambers County, with the following members present, to-wit:

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:
 Commissioner, Pct. 1 Jimmy Gore

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 9:38 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

Charlie Miller, candidate for Texas State Senate, District 4, introduced himself to the Court. He said he was running for Texas State Senate District 4.

ADMINISTRATION

1.2 Discuss and consider Navigation and Canal Commissioners Appointee of the Chambers-Liberty Counties Navigation District

25-11-1287 Motion made by Commissioner, Pct. 4 Dagley and seconded by Commissioner, Pct. 2 Tice to approve Johnnie (John) Jennings, III as the Navigation and Canal Commissioners Appointee of the Chambers-Liberty Counties Navigation District. Comments by Human Resources Director Lauren Van Deventer.

Passed; Insert.

ENGINEERING/PROJECT MANAGEMENT

4.1 Discuss and consider Change Order No. 2 to Carter Construction for the Chambers Parkway reconstruction project in the amount of \$111,515.50

25-11-1286 Motion made by Commissioner, Pct. 4 Dagley and seconded by Commissioner, Pct. 3 Tice to approve Change Order No. 2 to Carter Construction for the Chambers Parkway reconstruction project in the amount of \$111,515.50. Comments by County Engineer Zachary Vogler and Hammond.

Passed; Insert.

ENGINEERING/PROJECT MANAGEMENT**4.2 Discuss and consider rejecting bids received for the Timber Ridge Road Rehabilitation Project and rebidding**

25-11-1296 Motion made by Commissioner, Pct. 3 Hammond and seconded by Commissioner, Pct. 2 Tice to reject bids received for the Timber Ridge Road Rehabilitation Project and rebid the project. Comments by Engineering Director Zachary Vogler, County Purchasing Agent George Barrera, Dagley, Tice and Hammond.

Passed; Insert.

ECONOMIC DEVELOPMENT & TOURISM**5.1 Discuss and consider approving Architect & Engineering contract with Freese and Nichols, Inc. for CDBG-Mit-funded Anahuac Drainage Improvement Project to include construction management services**

25-11-1248 Motion made by Commissioner, Pct. 2 Tice and seconded by Commissioner, Pct. 3 Hammond to approve an architect and engineering contract with Freese and Nichols, Inc. for CDBG-Mit-funded Anahuac Drainage Improvement Project to include construction management services. Comments by Director of Economic Development and Grant Management Samantha Humphrey.

Passed; Insert.

MAINTENANCE & BUILDINGS**7.1 Discuss and consider approval to solicit RFP (sealed proposals) for construction of a new Parks storage building at Whites Park**

25-11-1257 Motion made by Commissioner, Pct. 2 Tice and seconded by Commissioner, Pct. 3 Hammond to solicit RFP (sealed proposals) for construction of a new Parks storage building at Whites Park. Comments by Director of Building Maintenance and Construction Mike Gafford.

Passed.

MAINTENANCE & BUILDINGS**7.2 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 out of CO24 Courthouse Generator**

25-11-1296 Motion made by Commissioner, Pct. 2 Tice and seconded by Commissioner, Pct. 4 Dagley to approve Coastal Power Products to supply and install Manual Transfer Switch and Docking Station for Courthouse in the amount of

\$54,400.00 out of CO24 Courthouse Generator. Comments by Director of Building Maintenance and Construction Mike Gafford, Hammond, Dagley, County Clerk Heather Hawthorne and Judge Sylvia.

Passed; Insert.

GOLF COURSE

12.1 Discuss and consider changing the membership details for Chambers County Golf Course for the year 2026-2027, and to approve the new green fee rates for 2026-2027

25-11-1258 Motion made by Commissioner, Pct. 4 Dagley and seconded by Commissioner, Pct. 2 Tice to change the membership details for Chambers County Golf Course for the year 2026-2027, and to approve the new green fee rates for 2026-2027 of \$14.00 a week for seniors and juniors; \$18.00 during the week for regular golfers and \$25.00 for all golfers on weekends. Comments by Director of Parks & Recreation John Parrott, Tice, Dagley and Hammond.

Passed; Insert.

CONSENT

19.1 Monthly reports

CONSENT

19.1.a JP2 October monthly report

25-11-1246 Motion made by Dagley and seconded by Tice to accept the JP2 October monthly report.

Passed; Insert.

CONSENT

19.1.b 3rd Quarter Investment Report

25-11-1249 Motion made by Dagley and seconded by Tice to accept the 3rd Quarter Investment Report.

Passed; Insert.

CONSENT

19.1.c JP4 October monthly report

25-11-1282 Motion made by Dagley and seconded by Tice to accept the JP4 October monthly report.

Passed; Insert.

CONSENT

19.1.d JP1 October monthly report

25-11-1250 Motion made by Dagley and seconded by Tice to accept the JP1 October monthly report.

Passed; Insert.

CONSENT

19.1.e JP5-October monthly report

25-11-1251 Motion made by Dagley and seconded by Tice to accept the JP5-October monthly report.

Passed; Insert.

CONSENT

19.1.f January 2025 Financial Report

25-11-1288 Motion made by Dagley and seconded by Tice to accept the County Clerk's January 2025 Financial Report.

Passed; Insert.

CONSENT

19.1.g County Clerk Feb. 2025 Monthly Report

25-11-1289 Motion made by Dagley and seconded by Tice to accept the County Clerk's Feb. 2025 Monthly Report.

Passed; Insert.

CONSENT

19.1.h County Clerk March 2025 financial report

25-11-1290 Motion made by Dagley and seconded by Tice to accept the County Clerk's March 2025 financial report.

Passed; Insert.

CONSENT

19.1.i County Clerk April 2025 monthly report

25-11-1292 Motion made by Dagley and seconded by Tice to accept the County Clerk's April 2025 monthly report.

Passed; Insert.

CONSENT

19.1.j County Clerk May 2025 monthly report

25-11-1293 Motion made by Dagley and seconded by Tice to accept the County Clerk's May 2025 monthly report.

Passed; Insert.

CONSENT

19.1.k County Clerk June 2025 monthly report.

25-11-1294 Motion made by Dagley and seconded by Tice to accept the County Clerk's June 2025 monthly report.

Passed; Insert.

CONSENT

19.1.l Accept into record Risk Manager license issued to Chris Daniels by the Texas Department of Insurance

25-11-1298 Motion made by Dagley and seconded by Tice to accept into the record the Risk Manager license issued to Chris Daniels by the Texas Department of Insurance.

Passed; Insert.

CONSENT

19.2 Claim Docket/Check Register

25-10-1156 Motion made by Dagley and seconded by Tice to approve the Claim Docket/Check Register.

Passed; Insert.

CONSENT

19.2.a Payroll Check Register

25-11-1291 Motion made by Dagley and seconded by Tice to approve the Payroll Check Register.

Passed; Insert.

CONSENT

19.3 Travel reimbursements and misc. expenditures

25-10-1157 Motion made by Dagley and seconded by Tice to approve the Travel reimbursements and misc. expenditures.

Passed; Insert.

CONSENT

19.4 Budget amendments/transfers

25-10-1158 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

25-10-1160 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 June 10, 2025

25-11-1240 Motion made by Dagley and seconded by Tice to approve the June 10, 2025, Commissioners' Court minutes.

Passed; Insert.

CONSENT

19.7.b July 22, 2025

25-11-1241 Motion made by Dagley and seconded by Tice to approve the July 22, 2025, Commissioners' Court minutes.

Passed; Insert.

CONSENT

19.7.c Aug. 5, 2025, Special Called

25-11-1242 Motion made by Dagley and seconded by Tice to approve the Aug. 5, 2025, Special Called Commissioners' Court minutes.

Passed; Insert.

CONSENT

19.7.d Aug. 5, 2025, Special Called Subdivision Regulation

25-11-1243 Motion made by Dagley and seconded by Tice to approve the Aug. 5, 2025, Special Called Commissioners' Court minutes regarding the Subdivision

Regulation.

Passed; Insert.

CONSENT

19.7.e October 28, 2025

25-11-1247 Motion made by Dagley and seconded by Tice to approve the October 28, 2025, Commissioners' Court minutes.

Passed; Insert.

CONSENT

19.8 Approve Bay Ten Business Park replat-R&B

25-11-1252 Motion made by Dagley and seconded by Tice to approve Bay Ten Business Park replat-**R&B**.

Passed; Insert.

CONSENT

19.9 Approve Lake Ridge Section 4 subdivision plat-R&B

25-11-1253 Motion made by Dagley and seconded by Tice to approve the Lake Ridge Section 4 subdivision plat-**R&B**.

Passed; Insert.

CONSENT

19.10 Accept CCJC October monthly report-County Judge

25-11-1254 Motion made by Dagley and seconded by Tice to accept the CCJC October monthly report-**County Judge**.

Passed; Insert.

CONSENT

19.11 Accept Proclamation supporting Operation Green Light in Chambers County, November 12, 2025-District Clerk

25-11-1255 Motion made by Dagley and seconded by Tice to accept the Proclamation supporting Operation Green Light in Chambers County, November 12, 2025-**District Clerk**.

Passed.

CONSENT

19.12 Approve 2026 Independent Contractor Agreement between Chambers County and Robert L. Hall, Jr.-County Judge

25-11-1256 Motion made by Dagley and seconded by Tice to approve the 2026 Independent Contractor Agreement between Chambers County and Robert L. Hall, Jr.-
County Judge.

Passed; Insert.

CONSENT

19.13 Approve replat of Micro West Investment minor plat-R&B

25-11-1259 Motion made by Dagley and seconded by Tice to approve the replat of Micro West Investment minor plat-**R&B.**

Passed; Insert.

CONSENT

19.14 Approve Memorandum Of Understanding between Chambers County, Texas and the Galveston Bay Foundation to fund a shoreline protection project using GOMESA Funds in the amount of \$1.6 million-Eco. Development

25-11-1283 Motion made by Dagley and seconded by Tice to approve a Memorandum Of Understanding between Chambers County, Texas, and the Galveston Bay Foundation to fund a shoreline protection project using GOMESA Funds in the amount of \$1.6 million-**Eco. Development .**

Passed; Insert.

CONSENT

19.15 Approve implementation of new fleet management software in the amount of \$5,597.27-CCSO

25-11-1284 Motion made by Dagley and seconded by Tice to approve implementation of new fleet management software in the amount of \$5,597.27-**CCSO.**

Passed; Insert.

CONSENT

19.16 Approve application from Comcast for the installation of fiber optic within the right-of-way of Cold Spring Drive-R&B

25-11-1285 Motion made by Dagley and seconded by Tice to approve an application from Comcast for the installation of fiber optic within the right-of-way of Cold Spring Drive-**R&B.**

Passed; Insert.

CONSENT

19.17 Approve utility application from Denbury Onshore LLC to conduct geophysical survey within oyster bayou field right-of-way-R&B

25-11-1295 Motion made by Dagley and seconded by Tice to approve a utility application from Denbury Onshore LLC to conduct a geophysical survey within Oyster Bayou Field right-of-way-**R&B**.

Passed; Insert.

CONSENT

19.18 Approve appointments to the Chambers County Child Welfare Board-County Judge

25-11-1300 Motion made by Dagley and seconded by Tice to approve appointments to the Chambers County Child Welfare Board-**County Judge**.

Passed; Insert.

CONSENT

19.19 Approve Year 1 Payment for BeyondTrust Remote Support 3-Year Subscription in the Amount of \$14,207.38-Technology

25-11-1301 Motion made by Dagley and seconded by Tice to approve Year 1 Payment for BeyondTrust Remote Support 3-Year Subscription in the Amount of \$14,207.38-**Technology**.

Passed; Insert.

CONSENT

19.20 Approve the purchase of a new truck in the amount of \$69,643.00 from Caldwell Country Chevrolet-Parks

Agenda item pulled.

EXECUTIVE SESSION

20.1 Discuss and consider personnel issues-Executive Session

EXECUTIVE SESSION

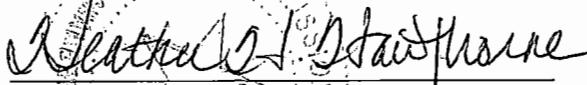
20.2 Discuss and consider the sale/purchase of real property-Executive Session

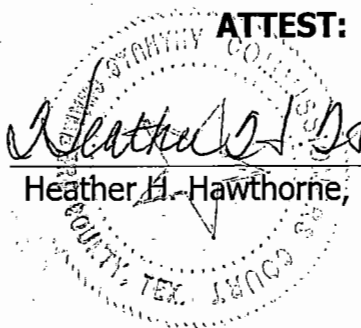
EXECUTIVE SESSION

20.3 Discuss and consider FMLA extension request-Executive Session

Executive Session was not needed, therefore Court adjourned at 9:57 a.m.

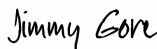
ATTEST:


Heather H. Hawthorne, County Clerk



APPROVED:

DocuSigned by:



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County Judge, Jimmy Sylvia