

On this the 27th day of January, A. D., 2026, 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 9:32 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

ENGINEERING/PROJECT MANAGEMENT

4.1 Discuss and consider awarding the Timber Ridge Roadway Reconstruction project to Carter Construction, LLC in the amount of \$360,113.00

26-1-42 Motion made by Commissioner, Pct. 3 Hammond and seconded by Commissioner, Pct. 4 Dagley to award the Timber Ridge Roadway Reconstruction project to Carter Construction, LLC in the amount of \$360,113.00. Comments by Engineering Director Zachary Vogler, County Purchasing Agent George Barrera and Hammond.

Passed; Insert.

ENGINEERING/PROJECT MANAGEMENT

4.2 Discuss and consider approving Work Order No.5 for TNP related to the TDHCA-funded Emergency Services Building in the amount of \$9,000.00

26-1-50 Motion made by Commissioner, Pct. 1 Gore and seconded by Commissioner, Pct. 2 Tice to approve Work Order No.5 for TNP related to the TDHCA-funded Emergency Services Building in the amount of \$9,000.00. Comments by Director of Economic Development and Grant Management Samantha Humphrey, Judge Sylvia and Hammond.

Passed; Insert.

ENGINEERING/PROJECT MANAGEMENT**4.3 Discuss and consider transferring the remaining Langston Road right-of-way to the City of Mont Belvieu between SH 146 and SH 99**

26-1-54 Motion made by Commissioner, Pct. 4 Dagley and seconded by Commissioner, Pct. 2 Tice to transfer the remaining Langston Road right-of-way to the City of Mont Belvieu between SH 146 and SH 99. Comments by Engineering Director Zachary Vogler.

Passed; Insert.

ENGINEERING/PROJECT MANAGEMENT**4.4 Discuss and consider going out for bid on Chambers Parkway Roadway Phase 2 from approximately 4200 feet from SH 146 to Needlepoint Road and Chambers Parkway Roadway Phase 3 from SH 99 to FM 3180**

26-1-61 Motion made by Commissioner, Pct. 2 Tice and seconded by Commissioner, Pct. 4 Dagley to go out for bids on Chambers Parkway Roadway Phase 2 from approximately 4,200 feet from SH 146 to Needlepoint Road and Chambers Parkway Roadway Phase 3 from SH 99 to FM 3180. Comments by Engineering Director Zachary Vogler and Judge Sylvia.

Passed; Insert.

ENGINEERING/PROJECT MANAGEMENT**4.5 Discuss and consider the purchase of right-of-way along Daisy Lane**

26-1-62 Motion made by Commissioner, Pct. 3 Hammond and seconded by Commissioner, Pct. 4 Dagley to approve the purchase of right-of-way along Daisy Lane. Comments by Engineering Director Zachary Vogler.

Passed; Insert.

ECONOMIC DEVELOPMENT & TOURISM**5.1 Discuss and consider allocating \$5,000 in ARPA monies to assist Chambers County Crime Stoppers with purchase and set up of new digital reporting system.**

26-1-43 Motion made by Commissioner, Pct. 1 Gore and seconded by Commissioner, Pct. 3 Hammond to allocate \$5,000 in ARPA monies to assist Chambers County Crime Stoppers with the purchase and set up of a new digital reporting system. Comments by Director of Economic Development and Grant Management Samantha Humphrey, Deputy Santiago Turrubiate, Gore, Sheriff Brian Hawthorne, Judge Sylvia and Hammond.

Passed; Insert.

ECONOMIC DEVELOPMENT & TOURISM

5.2 Discuss and consider Resolution supporting legislation to exempt Texas counties from the State Hotel Occupancy Tax

26-1-60 Motion made by Commissioner, Pct. 3 Hammond and seconded by Commissioner, Pct. 1 Gore to approve a Resolution supporting legislation to exempt Texas counties from the State Hotel Occupancy Tax. Comments by Judge Sylvia.

Passed; Insert.

PARKS & RECREATION

6.1 Discuss and consider transferring \$27,047.28 from multiple Parks CO accounts to CO23--MAINT--004 (McCollum Park RR) for the electrical upgrades to McCollum Park

26-1-48 Motion made by Commissioner, Pct. 4 Dagley and seconded by Commissioner, Pct. 2 Tice to transfer \$27,047.28 from multiple Parks CO accounts to CO23--MAINT--004 (McCollum Park RR) for the electrical upgrades to McCollum Park. Comments by Director of Parks & Recreation John Parrott and Director of Building Maintenance and Construction Mike Gafford.

Passed.

PARKS & RECREATION

6.2 Discuss and consider approving Mascot Holdings, LLC to add additional sidewalks at the Winnie Pickleball Courts in the amount of \$5,079.30

26-1-49 Motion made by Commissioner, Pct. 1 Gore and seconded by Commissioner, Pct. 2 Tice to approve Mascot Holdings, LLC to add additional sidewalks at the Winnie Pickleball Courts in the amount of \$5,079.30. Comments by Director of Parks & Recreation John Parrott, Gore and County Purchasing Agent George Barrera.

Passed; Insert.

PARKS & RECREATION

6.3 Discuss and consider approving Delta Seaboard, LLC for capping the abandoned oil & gas well for Project Waterfront Expansion in the amount of \$83,650.00

26-1-56 Motion made by Commissioner, Pct. 4 Dagley and seconded by Commissioner, Pct. 2 Tice to approve Delta Seaboard, LLC for capping the abandoned oil and gas well for Project Waterfront Expansion in the amount of \$83,650.00. Comments by Dagley and County Purchasing Agent George Barrera.

Passed; Insert.

PARKS & RECREATION

6.4 Discuss and consider approving Cowboy's Services, Inc. for debris removal for Project Waterfront Expansion in the amount of \$41,116.00

26-1-57 Motion made by Commissioner, Pct. 4 Dagley and seconded by Commissioner, Pct. 2 Tice to approve Cowboy's Services, Inc. for debris removal for Project Waterfront Expansion in the amount of \$41,116.00. Comments by Dagley and Tice.

Passed; Insert.

PARKS & RECREATION

6.5 Discuss and consider approving Anahuac Electric's bid of \$58,750.00 for the electrical upgrades at Winnie/Stowell Park and Gregory Park

26-1-63 Motion made by Commissioner, Pct. 1 Gore and seconded by Commissioner, Pct. 3 Hammond to approve Anahuac Electric's bid of \$58,750.00 for the electrical upgrades at Winnie/Stowell Park and Gregory Park. Comments by Gore.

Passed; Insert.

LAW ENFORCEMENT

17.1 Discuss and consider approving October 2026 - September 2027 STEP Grant Application

26-1-47 Motion made by Commissioner, Pct. 2 Tice and seconded by Commissioner, Pct. 1 Gore to approve October 2026 - September 2027 STEP Grant Application. Comments by Sheriff Brian Hawthorne and Gore.

Passed.

CONSENT

19.1 Monthly reports

CONSENT

19.1.a December monthly report-JP 1

26-1-33 Motion made by Gore and seconded by Tice to accept the December monthly report-JP 1.

Passed; Insert.

CONSENT

19.1.b November-December monthly reports-District Clerk

26-1-34 Motion made by Gore and seconded by Tice to accept the November-

December monthly reports-District Clerk.

Passed; Insert.

CONSENT

19.1.c Quarter 4 2025 Building and Ball Field Rentals Report

26-1-37 Motion made by Gore and seconded by Tice to accept the Quarter 4 2025 Building and Ball Field Rentals Report.

Passed; Insert.

CONSENT

19.1.d December monthly report-JP 2

26-1-45 Motion made by Gore and seconded by Tice to accept the December monthly report-JP 2.

Passed; Insert.

CONSENT

19.1.e Monthly Auditor Reports-December 2025: 2021 Certificates of Obligation Activity Report, 2023 Certificates of Obligation Activity Report, 2024 Certificates of Obligation Activity Report, 2025 Certificates of Obligation Activity Report, 2025 Capital Projects Activity Report

26-1-55 Motion made by Gore and seconded by Tice to accept the Monthly Auditor Reports-December 2025: 2021 Certificates of Obligation Activity Report, 2023 Certificates of Obligation Activity Report, 2024 Certificates of Obligation Activity Report, 2025 Certificates of Obligation Activity Report, 2025 Capital Projects Activity Report.

Passed; Insert.

CONSENT

19.1.f Solid Waste Permit Report-Q4

26-1-65 Motion made by Gore and seconded by Tice to accept the Solid Waste Permit Report-Q4.

Passed; Insert.

CONSENT

19.1.g Quarter 4 2025 Environmental Health Permit Report

26-1-66 Motion made by Gore and seconded by Tice to accept Quarter 4 2025 Environmental Health Permit Report.

Passed; Insert.

CONSENT

19.2 Claim Docket/Check Register

25-12-1395 Motion made by Gore and seconded by Tice to approve the Claim Docket/Check Register.

Passed; Insert.

CONSENT

19.2.a Payroll Check Register

26-1-53 Motion made by Gore and seconded by Tice to approve the Payroll Check Register.

Passed; Insert.

CONSENT

19.3 Travel reimbursements and misc. expenditures

25-12-1396 Motion made by Gore and seconded by Tice to approve the Travel reimbursements and misc. expenditures.

Passed; Insert.

CONSENT

19.4 Budget amendments/transfers

25-12-1397 Motion made by Gore and seconded by Tice to approve the Budget amendments/transfers.

Passed; Insert.

CONSENT

19.5 Approve job descriptions

25-12-1398 Motion made by Gore and seconded by Tice to approve job descriptions.

Passed; Insert.

CONSENT

19.6 Approve payroll changes

25-12-1399 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 December 23, 2025

26-1-35 Motion made by Gore and seconded by Tice to approve the December 23, 2025, Commissioners' Court meeting minutes.

Passed; Insert.

CONSENT

19.8 Approve sponsorship of remaining EMT's for 2026 Paramedic Certification Training in the amount of \$12,550.00-EMS

26-1-31 Motion made by Gore and seconded by Tice to approve sponsorship of remaining EMTs for 2026 Paramedic Certification Training in the amount of \$12,550.00-**EMS**.

Passed; Insert.

CONSENT

19.9 Approve no cost change order to Data Vox related to tariff surcharges for the TDHCA Emergency Services Building project-Eco. Development

26-1-36 Motion made by Gore and seconded by Tice to approve a no-cost change order to Data Vox related to tariff surcharges for the TDHCA Emergency Services Building project-**Eco. Development**.

Passed; Insert.

CONSENT

19.10 Approve Change Order No. 2 for CDBG-Mit-funded North Anahuac Drainage Project which reflects reduction in overall contract amount-Eco. Development

26-1-38 Motion made by Gore and seconded by Tice to approve Change Order No. 2 for CDBG-Mit-funded North Anahuac Drainage Project, which reflects a reduction in overall contract amount-**Eco. Development**.

Passed; Insert.

CONSENT

19.11 Approve the March 3, 2026, Joint Primary Democratic Party and Republican Party Election Services contracts-County Clerk

26-1-39 Motion made by Gore and seconded by Tice to approve the March 3, 2026, Joint Primary Democratic Party and Republican Party Election Services contracts-**County Clerk**.

Passed; Insert.

CONSENT

19.12 Approve payment to AH Chambers County Development, LLC in the amount of \$5,240,908.87 for the Chambers County Justice Center-County

Judge

26-1-44 Motion made by Gore and seconded by Tice to approve payment to AH Chambers County Development, LLC in the amount of \$5,240,908.87 for the Chambers County Justice Center-**County Judge**.

Passed; Insert.

CONSENT

19.13 Approve annual renewal of Freshservice subscription in the amount of \$16,056.00-Information Technology

26-1-46 Motion made by Gore and seconded by Tice to approve annual renewal of Freshservice subscription in the amount of \$16,056.00-**Information Technology**.

Passed; Insert.

CONSENT

19.14 Approve Windcress Section Six subdivision plat-R&B

26-1-51 Motion made by Gore and seconded by Tice to approve Windcress Section Six subdivision plat-**R&B**.

Passed; Insert.

CONSENT

19.15 Approve Procurement of Palo Alto 1420 Security Appliances & Five (5) Years of Support & Maintenance-Technology

26-1-52 Motion made by Gore and seconded by Tice to approve procurement of Palo Alto 1420 Security Appliances and five (5) Years of support and maintenance-**Technology**.

Passed; Insert.

CONSENT

19.16 Approve and accept the 2026 Chambers County Financial Policies: 2026 Financial Management Policy, 2026 Investment Policy, and 2026 Fraud, Waste, & Abuse Policy-Auditor

26-1-54 Motion made by Gore and seconded by Tice to approve and accept the 2026 Chambers County Financial Policies: 2026 Financial Management Policy, 2026 Investment Policy, and 2026 Fraud, Waste, & Abuse Policy-**Auditor**.

Passed; Insert.

CONSENT

19.17 Accept Asset Forfeiture Local Agreement between Chambers County Attorney's Office and Baytown Police Department-County Attorney

26-1-58 Motion made by Gore and seconded by Tice to accept Asset Forfeiture Local Agreement between Chambers County Attorney's Office and Baytown Police Department-**County Attorney**.

Passed; Insert.

CONSENT

19.18 Approve the purchase of ticket writers with grant funding in the amount of \$20,651.00-CCSO

26-1-59 Motion made by Gore and seconded by Tice to approve the purchase of ticket writers with grant funding in the amount of \$20,651.00-**CCSO**.

Passed; Insert.

CONSENT

19.19 Approve Annual Maintenance Agreement for Stryker Equipment in the amount of \$35,48.67-EMS

26-1-64 Motion made by Gore and seconded by Tice to approve the Annual Maintenance Agreement for Stryker Equipment in the amount of \$35,48.67-**EMS**.

Passed; Insert.

ROAD & BRIDGE

3.1 Public hearing at 10:00 a.m. for the proposed replat of lots 9, 10, and 11 as well as a portion of lots 8, 12-15 of block 32 in the Winnie Suburbs

At 10:05 a.m. the Court recessed out of Regular Session and entered into a public hearing regarding the proposed replat of lots 9, 10 and 11, as well as a portion of lots 8, 12-15 of block 32 in the Winnie Suburbs. There were no public comments. At 10:07 a.m. the Court recessed from the public hearing and resumed Regular Session.

ROAD & BRIDGE

3.2 Discuss and consider approving the proposed replat of the Winnie Suburbs

26-1-41 Motion made by Commissioner, Pct. 3 Hammond and seconded by Commissioner, Pct. 1 Gore to approve the proposed replat of the Winnie Suburbs.

Passed; Insert.

At 10:07 the Court recessed from Regular Session and entered into Executive Session. At 10:33 a.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

25-12-1402 Motion made by Commissioner, Pct. 4 Dagley and seconded by Commissioner, Pct. 2 Tice to accept and agree, and authorize County Judge Jimmy Sylvia to sign an Agreement of Property Exchange between Edward Loreda and Chambers County, Texas, wherein the County will acquire approximately 4.895 acres of land from Ed Loreda, in exchange for Chambers County, Texas conveying approximately 13.673 acres of land to Ed Loreda, all such property being situated in Chambers County, Texas, with no money changing hands, upon certified appraisals performed on the property being exchanged, and upon other terms and conditions set forth in the written agreement between the parties, to help further develop County projects in and along McCollum Park-**Executive Session**.

Passed; Insert.

EXECUTIVE SESSION

20.3 Discuss and consider FMLA extension request-Executive Session

No action taken.

With no further business, Court adjourned at 10:34 a.m.

ATTEST:


Heather H. Hawthorne, County Clerk

APPROVED:

Signed by:


Jimmy Sylvia

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County Judge, Jimmy Sylvia