

On this the 14th day of April, 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 9:33 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

Julia Barber gave a citizen's comment regarding internet access in Hankamer. She noted that recently a fire damaged cables to Kinetic, causing her to lose internet access from March 28–April 6, 2026. District Clerk Patti Henry gave a citizen's comment to say that her office was audited by the Passport Services Office of the U.S. Department of State in February 2026. She shared that the results were excellent, and no issues were reported.

ADMINISTRATION

1.3 Discuss and consider approving request from CASA (Court Appointed Special Advocates) for financial support through a County grant to help continue serving abused and neglected children within Chambers County

26-4-329 Motion made by Commissioner, Pct. 1 Gore and seconded by Commissioner, Pct. 2 Tice to approve a request from CASA (Court Appointed Special Advocates) for financial support in the amount of \$10,000.00 through a County grant to help continue serving abused and neglected children within Chambers County. Comments by Patti Long of the CASA board of directors, County Auditor Aaron Thomas and Judge Sylvia.

Passed; Insert.

ADMINISTRATION

1.6 Discuss and consider proclaiming April 2026 as Child Abuse Prevention and Awareness Month in Chambers County

26-4-354 Motion made by Commissioner, Pct. 2 Tice and seconded by Commissioner, Pct. 3 Hammond to proclaim April 2026 as Child Abuse Prevention and Awareness Month in Chambers County. Comments by Jo McGinnis and Elizabeth Estrada of Bridgehaven Children's Advocacy Center.

Passed; Insert.

ADMINISTRATION

1.2 Discuss and consider smoking and tobacco use policy in county buildings and facilities

26-3-295 Motion made by Commissioner, Pct. 3 Hammond and seconded by Commissioner, Pct. 1 Gore to approve a smoking and tobacco use policy which would ban the use of tobacco products and smokeless tobacco products by employees or visitors in County buildings and within 20 feet of an entrance or fresh air intake of a County building. Comments by Gore, Director of Economic Development and Grant Management Samantha Humphrey and Dagley.

Passed; Insert.

ADMINISTRATION

1.4 Discuss and consider increasing the Over 65 & Disabled Homestead Exemption

Agenda item pulled.

ADMINISTRATION

1.5 Discuss and consider approval of building lease agreement with the Anahuac Masonic Lodge No. 995

26-4-343 Motion made by Commissioner, Pct. 1 Gore and seconded by Commissioner, Pct. 2 Tice to approve the building lease agreement with the Anahuac Masonic Lodge No. 995. Comments by Assistant County Attorney Dwayne Simpson and County Purchasing Agent George Barrera.

Passed; Insert.

ROAD & BRIDGE

3.1 Discuss and consider the partial abandonment of the unimproved right-of-way of Third Street in the Stowell Townsite from just north of Avenue G south to Avenue E and set a public hearing on Tuesday, May 12, 2026, at 10:00 a.m.

26-4-309 Motion made by Commissioner, Pct. 1 Gore and seconded by Commissioner, Pct. 4 Dagley to set a public hearing regarding the partial abandonment of the

unimproved right-of-way of Third Street in the Stowell Townsite from just north of Avenue G south to Avenue E on Tuesday, May 12, 2026, at 10:00 a.m. Comments by 9-1-1 Coordinator Brad Wilber and Hammond.

Passed; Insert.

ENGINEERING/PROJECT MANAGEMENT

4.1 Discuss and consider Change Order No. 1 to Terracon for materials testing on the Needlepoint Roadway Improvement project in the amount of \$10,000.00

26-4-347 Motion made by Commissioner, Pct. 2 Tice and seconded by Commissioner, Pct. 3 Hammond to approve Change Order No. 1 to Terracon for materials testing on the Needlepoint Roadway Improvement project in the amount of \$10,000.00. Comments by County Engineer Zachary Vogler, who recommended approval.

Passed; Insert.

ENGINEERING/PROJECT MANAGEMENT

4.2 Discuss and consider variance request for FM 565 Convenience Store and Washateria project number 2025-12-03

Agenda item tabled.

ENGINEERING/PROJECT MANAGEMENT

4.3 Discuss and consider approving an Agreement of Purchase and sale between Chambers County, Texas and Angel Brothers, Properties, LLC to acquire approximately 12.584 acres of land for drainage infrastructure and improvements and related terms and conditions thereof and authority, County Judge, Jimmy Sylvia to sign the Agreement to help further develop and improve drainage in Chambers County, Texas

26-4-352 Motion made by Commissioner, Pct. 4 Dagley and seconded by Commissioner, Pct. 1 Gore to approve an agreement of purchase and sale between Chambers County, Texas, and Angel Brothers, Properties, LLC to acquire approximately 12.584 acres of land for drainage infrastructure and improvements and related terms and conditions thereof and authority, County Judge, Jimmy Sylvia to sign the agreement to help further develop and improve drainage in Chambers County, Texas. Comments by County Engineer Zachary Vogler and Dagley.

Passed.

ECONOMIC DEVELOPMENT & TOURISM

5.1 Discuss and consider approving a proposal for Phase 2 repairs and construction of Chambers County Landfill Cells 1-01AB

26-4-314 Motion made by Commissioner, Pct. 3 Hammond and seconded by

Commissioner, Pct. 1 Gore to approve a proposal for Phase 2 repairs and construction of Chambers County Landfill Cells 1-01AB. Comments by Director of Economic Development and Grant Management Samantha Humphrey and Hammond.

Passed; Insert.

PARKS & RECREATION

6.1 Discuss and consider transferring \$46,053.00 from CO24-PARKS-019 to a new account for the purchase of four (4) new SCAG lawnmowers

26-4-344 Motion made by Commissioner, Pct. 1 Gore and seconded by Commissioner, Pct. 2 Tice to transfer \$46,053.00 from CO24-PARKS-019 to a new account for the purchase of four (4) new SCAG lawnmowers. Comments by Director of Parks & Recreation John Parrott.

Passed.

PARKS & RECREATION

6.2 Discuss and consider purchasing four (4) new SCAG mowers from H & H Tractor in the amount of \$63,956.00

26-4-345 Motion made by Commissioner, Pct. 2 Tice and seconded by Commissioner, Pct. 3 Hammond to purchase four (4) new SCAG mowers from H & H Tractor in the amount of \$63,956.00. Comments by Director of Parks & Recreation John Parrott.

Passed; Insert.

MAINTENANCE & BUILDINGS

7.1 Discuss and consider approving N&T's CMAR (Construction Manager at Risk) Legion Hall demolition phase GMP (Guaranteed Maximum Price) in the amount of \$35,037.00

26-3-306 Motion made by Commissioner, Pct. 3 Hammond and seconded by Commissioner, Pct. 1 Gore to approve N&T's CMAR (Construction Manager at Risk) Legion Hall demolition phase GMP (Guaranteed Maximum Price) in the amount of \$35,037.00. Comments by Director of Building Maintenance and Construction Mike Gafford.

Passed; Insert.

MAINTENANCE & BUILDINGS

7.2 Discuss and consider approving N&T's CMAR (Construction Manager at Risk) PCO #1 Deductive Change Order in the amount of \$27,736.00 for East Annex demolition funds not used

26-3-308 Motion made by Commissioner, Pct. 1 Gore and seconded by Commissioner, Pct. 2 Tice to approve N&T's CMAR (Construction Manager at Risk) PCO #1 Deductive Change Order in the amount of \$27,736.00 for East Annex demolition funds not used. Comments by Director of Building Maintenance and Construction Mike Gafford, Gore and Dagley.

Passed; Insert.

MAINTENANCE & BUILDINGS

7.3 Discuss and consider approval of additional services by Musco Sports Lighting, LLC in the amount of \$54,650.00 at the new Chambers Parkway Soccer Complex for upgrades to light tower base drilling methods related to unexpected groundwater intrusion

26-4-313 Motion made by Commissioner, Pct. 2 Tice and seconded by Commissioner, Pct. 4 Dagley to approve additional services by Musco Sports Lighting, LLC in the amount of \$54,650.00 at the new Chambers Parkway Soccer Complex for upgrades to light tower base drilling methods related to unexpected groundwater intrusion. Comments by Director of Building Maintenance and Construction Mike Gafford and Gore.

Passed; Insert.

MAINTENANCE & BUILDINGS

7.4 Discuss and consider budget increase in materials testing by Science Engineering, LTD for Chambers Parkway Soccer Complex in the amount of \$25,000.00

26-4-319 Motion made by Commissioner, Pct. 4 Dagley and seconded by Commissioner, Pct. 2 Tice to approve budget increase in materials testing by Science Engineering, LTD for Chambers Parkway Soccer Complex in the amount of \$25,000.00. Comments by Director of Building Maintenance and Construction Mike Gafford.

Passed; Insert.

MAINTENANCE & BUILDINGS

7.5 Discuss and consider allocating \$30,000.00 for third party inspections for the new Chambers Parkway Soccer Complex

26-4-320 Motion made by Commissioner, Pct. 4 Dagley and seconded by Commissioner, Pct. 2 Tice to approve allocating \$30,000.00 for third party inspections for the new Chambers Parkway Soccer Complex. Comments by Director of Building Maintenance and Construction Mike Gafford, Dagley, Hammond, Judge Sylvia and County Purchasing Agent George Barrera.

Passed.

MAINTENANCE & BUILDINGS**7.6 Discuss and consider approval of Change Proposal Request 003 for in-ground soccer field power boxes at the new Chambers Parkway Soccer Complex in the amount of \$9,378.60**

26-4-324 Motion made by Commissioner, Pct. 4 Dagley and seconded by Commissioner, Pct. 2 Tice to approve Change Proposal Request 003 for in-ground soccer field power boxes at the new Chambers Parkway Soccer Complex in the amount of \$9,378.60. Comments by Director of Building Maintenance and Construction Mike Gafford, Gore and Dagley.

Passed; Insert.

MAINTENANCE & BUILDINGS**7.7 Discuss and consider approval of Change Proposal Request 004 to change door hardware (electronic) at concessions storage B108A at new Chambers Parkway Soccer Complex in the amount of \$2,885.04**

26-4-327 Motion made by Commissioner, Pct. 4 Dagley and seconded by Commissioner, Pct. 2 Tice to approve Change Proposal Request 004 to change door hardware (electronic) at concessions storage B108A at the new Chambers Parkway Soccer Complex in the amount of \$2,885.04. Comments by Dagley.

Passed; Insert.

MAINTENANCE & BUILDINGS**7.8 Discuss and consider approval of Change Proposal Request 006 to add an AV outpost outlet in the Community Center at the new Chambers Parkway Soccer Complex in the amount of \$964.66**

26-4-328 Motion made by Commissioner, Pct. 4 Dagley and seconded by Commissioner, Pct. 2 Tice to approve Change Proposal Request 006 to add an AV outpost outlet in the Community Center at the new Chambers Parkway Soccer Complex in the amount of \$964.66. Comments by Director of Building Maintenance and Construction Mike Gafford.

Passed; Insert.

SOLID WASTE**8.1 Discuss and consider approval of a three-year Capital Lease Agreement for the purchase of a FY2026 Budgeted Landfill Shredder**

26-3-305 Motion made by Commissioner, Pct. 1 Gore and seconded by Commissioner, Pct. 3 Hammond to approve a three-year Capital Lease Agreement for the purchase of a FY2026 Budgeted Landfill Shredder. Comments by Director of Solid Waste Debbie Elliot and County Purchasing Agent George Barrera.

Passed; Insert.

CONSENT**19.1 Monthly reports****CONSENT****19.1.a JP6-January Monthly report**

26-3-260 Motion made by Tice and seconded by Hammond to accept the JP6-January Monthly report.

Passed; Insert.

CONSENT**19.1.b JP6-February Monthly report**

26-3-261 Motion made by Tice and seconded by Hammond to accept the JP6-February Monthly report.

Passed; Insert.

CONSENT**19.1.c County Clerk-February Monthly reports**

26-3-291 Motion made by Tice and seconded by Hammond to accept the County Clerk-February Monthly reports.

Passed; Insert.

CONSENT**19.1.d Monthly Auditor Reports-March 2026: 2021 Certificates of Obligation Activity Report, 2023 Certificates of Obligation Activity Report, 2024 Certificates of Obligation Activity Report, 2025 Certificates of Obligation Activity Report, and 2026 Capital Projects Activity Report.**

26-4-322 Motion made by Tice and seconded by Hammond to accept the Monthly Auditor Reports-March 2026: 2021 Certificates of Obligation Activity Report, 2023 Certificates of Obligation Activity Report, 2024 Certificates of Obligation Activity Report, 2025 Certificates of Obligation Activity Report, and 2026 Capital Projects Activity Report.

Passed; Insert.

CONSENT**19.2 Claim Docket/Check Register**

26-3-251 Motion made by Tice and seconded by Hammond to approve the Claim

Docket/Check Register.

Passed; Insert.

CONSENT

19.2.a Payroll Check Registers

26-4-346 Motion made by Tice and seconded by Hammond to approve the Payroll Check Registers.

Passed; Insert.

CONSENT

19.3 Travel reimbursements and misc. expenditures

26-3-252 Motion made by Tice and seconded by Hammond to approve the travel reimbursements and misc. expenditures.

Passed; Insert.

CONSENT

19.4 Budget amendments/transfers

26-3-253 Motion made by Tice and seconded by Hammond to approve the budget amendments/transfers.

Passed; Insert.

CONSENT

19.5 Approve job descriptions

26-3-254 Motion made by Tice and seconded by Hammond to approve job descriptions.

Passed; Insert.

CONSENT

19.6 Approve payroll changes

26-3-255 Motion made by Tice and seconded by Hammond to approve payroll changes.

Passed; Insert.

CONSENT

19.7 Approve Commissioners Court minutes

CONSENT

19.7.a January 13, 2026

26-3-296 Motion made by Tice and seconded by Hammond to approve the January 13, 2026, Commissioners' Court minutes.

Passed; Insert.

CONSENT

19.7.b February 24, 2026

26-4-325 Motion made by Tice and seconded by Hammond to approve the February 24, 2026, Commissioners' Court minutes.

Passed; Insert.

CONSENT

19.7.c March 10, 2026

26-4-326 Motion made by Tice and seconded by Hammond to approve the March 10, 2026, Commissioners' Court minutes.

Passed; Insert.

CONSENT

19.8 Approve resolutions honoring Chambers County Judge Jimmy Sylvia with the 2026 Chambers County Youth Project Show (CCYPS) Show Dedication and Luciano Palacios with the 2026 CCYPS Arena Dedication-Eco. Development

26-3-293 Motion made by Tice and seconded by Hammond to approve resolutions honoring Chambers County Judge Jimmy Sylvia with the 2026 Chambers County Youth Project Show (CCYPS) Show Dedication and Luciano Palacios with the 2026 CCYPS Arena Dedication-**Eco. Development.**

Passed; Insert.

CONSENT

19.9 Approve Election Services Agreements for the May 2, 2026, Joint Special Election between Chambers County, Texas and Barbers Hill Independent School District, City of Anahuac, and the Chambers County Public Hospital District No. 1.-County Clerk

26-3-294 Motion made by Tice and seconded by Hammond to approve Election Services Agreements for the May 2, 2026, Joint Special Election between Chambers County, Texas, and Barbers Hill Independent School District, City of Anahuac, and the Chambers County Public Hospital District No. 1.-**County Clerk.**

Passed; Insert.

CONSENT

19.10 Approve 2026 renewal of CivicPlus Agenda and Meeting Management

in the amount of \$17,162.95-Technology

26-3-297 Motion made by Tice and seconded by Hammond to approve 2026 renewal of CivicPlus Agenda and Meeting Management in the amount of \$17,162.95-**Technology**.
Passed; Insert.

CONSENT

19.11 Approve TBCD utility application for installation of sanitary sewer along W Magnolia Avenue-R&B

26-3-298 Motion made by Tice and seconded by Hammond to approve TBCD utility application for installation of sanitary sewer along W Magnolia Avenue-**R&B**.
Passed; Insert.

CONSENT19.12

Approve TBCD utility application for the installation of sanitary sewer along Ninth Street-R&B

26-3-299 Motion made by Tice and seconded by Hammond to approve TBCD utility application for the installation of sanitary sewer along Ninth Street-**R&B**.
Passed; Insert.

CONSENT

19.13 Approve TBCD utility application for the installation of proposed sewer line along the east side of Hale Road-R&B

26-3-300 Motion made by Tice and seconded by Hammond to approve the TBCD utility application for the installation of the proposed sewer line along the east side of Hale Road-**R&B**.
Passed; Insert.

CONSENT

19.14 Approve Flock utility application for the installation of a safety camera located on South Jenkins Road-R&B

26-3-301 Motion made by Tice and seconded by Hammond to approve Flock utility application for the installation of a safety camera located on South Jenkins Road-**R&B**.
Passed; Insert.

CONSENT

19.15 Approve Heights of Baytown Section Three Subdivision plat-R&B

26-3-302 Motion made by Tice and seconded by Hammond to approve Heights of Baytown Section Three Subdivision plat-**R&B**.

Passed; Insert.

CONSENT

19.16 Accept Library donations for March 2026-Library

26-3-304 Motion made by Tice and seconded by Hammond to accept Library donations for March 2026-**Library**.

Passed; Insert.

CONSENT

19.17 Approve the upfitting of new EMS Squad #1 in the amount of \$25,701.96-EMS

26-3-307 Motion made by Tice and seconded by Hammond to approve the up fitting of new EMS Squad #1 in the amount of \$25,701.96-**EMS**.

Passed; Insert.

CONSENT

19.18 Approve Escrow Agreement with Zions Bancorporation, National Association dba Amegy Bank Division to be used as depository for Texas Water Development Board Grant G1002307-Eco. Development

26-4-310 Motion made by Tice and seconded by Hammond to approve an Escrow Agreement with Zions Bancorporation, National Association dba Amegy Bank Division to be used as depository for Texas Water Development Board Grant G1002307-**Eco. Development**.

Passed; Insert.

CONSENT

19.19 Approve the replacement of seven (7) Ballistic Vests for Deputies in the amount of \$15,294.81-CCSO

26-4-311 Motion made by Tice and seconded by Hammond to approve the replacement of seven (7) ballistic vests for deputies in the amount of \$15,294.81-**CCSO**.

Passed; Insert.

CONSENT

19.20 Accept NRA Foundation grant funds for the purchase of six (6) handguns-CCSO

26-4-312 Motion made by Tice and seconded by Hammond to accept NRA Foundation grant funds for the purchase of six (6) handguns-**CCSO**.

Passed; Insert.

CONSENT**19.21 Approve Library Card Policy Update-Library**

26-4-315 Motion made by Tice and seconded by Hammond to approve Library Card Policy Update-**Library**.

Passed; Insert.

CONSENT**19.22 Approve the retirement of a custom saddle and the donation to Wesley Richey's family-CCSO**

26-4-316 Motion made by Tice and seconded by Gore to approve the retirement of a custom saddle and the donation to Wesley Richey's family-**CCSO**.

Passed; Insert.

CONSENT**19.23 Accept the nomination of Toby Wilburn as the Rabies Control Authority representative-CCSO**

26-4-317 Motion made by Tice and seconded by Hammond to accept the nomination of Toby Wilburn as the Rabies Control Authority representative-**CCSO**.

Passed; Insert.

CONSENT**19.24 Approve Agreement with Frontier Communications for Internet Services at West Soccer Complex Community Building-Technology**

26-4-321 Motion made by Tice and seconded by Hammond to approve agreement with Frontier Communications for Internet Services at West Soccer Complex Community Building-**Technology**.

Passed; Insert.

CONSENT**19.25 Approve Official Bond and Oath for Ashley Cain Land, County Attorney-Co. Attorney**

26-4-323 Motion made by Tice and seconded by Hammond to approve the Official Bond and Oath for Ashley Cain Land, County Attorney-**Co. Attorney**.

Passed; Insert.

CONSENT**19.26 Discuss and consider transferring \$20,230.00 of remaining funds from Road-2026-005 Dozer 2026 to a new capital project code to purchase Trackhoe rakes for road crew-R&B**

26-4-341 Motion made by Tice and seconded by Hammond to transfer \$20,230.00 of remaining funds from Road-2026-005 Dozer 2026 to a new capital project code to purchase Trackhoe rakes for road crew-**R&B**.

Passed; Insert.

CONSENT

19.27 Treasurer's Report on the status of the Quality Incentive Payment Program (QIPP) with respect to Chambers County DBA Arboretum Nursing and Rehabilitation Center of Winnie. (September 2024 - August 2025) (September 2025 - August 2026)-Treasurer

26-4-348 Motion made by Tice and seconded by Hammond to accept the Treasurer's Report on the status of the Quality Incentive Payment Program (QIPP) with respect to Chambers County DBA Arboretum Nursing and Rehabilitation Center of Winnie. (September 2024 - August 2025) (September 2025 - August 2026)-**Treasurer**.

Passed; Insert.

CONSENT

19.28 Approve Eiland Estates Minor Plat-R&B

26-4-349 Motion made by Tice and seconded by Hammond to approve Eiland Estates Minor Plat-**R&B**.

Passed; Insert.

CONSENT

19.29 Approve emergency drainage work to be done by Teel Civil Construction on Camp Creek Drive in the amount of \$55,744.86-R&B

26-4-351 Motion made by Tice and seconded by Hammond to approve emergency drainage work to be done by Teel Civil Construction on Camp Creek Drive in the amount of \$55,744.86-**R&B**.

Passed; Insert.

CONSENT

19.30 Accept results of the District Clerk's office inspection by the Passport Services Office of Acceptance of Facility Oversight, U.S. Department of State-District Clerk

26-3-303 Motion made by Tice and seconded by Hammond to accept results of the District Clerk's office inspection by the Passport Services Office of Acceptance of Facility Oversight, U.S. Department of State-**District Clerk**.

Passed; Insert.

At 10:17 a.m. the Court recessed from Regular Session and entered into Executive

Session. At 12:11 p.m. the Court recessed from Executive Session and returned to 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

26-3-258 Motion made by Commissioner, Pct. 4 Dagley and seconded by Commissioner, Pct. 2 Tice to purchase 67.948 acres for the development of Chambers Parkway, Gordon Speers Parkway/Kilgore Drainage Phase 2 drainage project.

Passed.

EXECUTIVE SESSION

20.3 Discuss and consider FMLA extension request-Executive Session

No action taken.

With no further business, Court adjourned at 12:12 p.m.

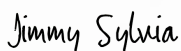
ATTEST:


Heather H. Hawthorne, County Clerk



APPROVED:

Signed by:


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County Judge, Jimmy Sylvia