

**NOTICE OF OPEN MEETING
COMMISSIONERS COURT OF CHAMBERS COUNTY, TEXAS**

Notice is hereby given that a **Regular Meeting** of the **Chambers County Commissioners Court** will be held on **Tuesday, December 10, 2024** at **9:30 AM** in the County Courtroom, Anahuac, Texas, at which time the following Regular Meeting Agenda items (listed below) will be discussed, considered, passed, or adopted, to wit:

Public viewing of the meeting is available through the Chambers County website homepage at chamberscountytexas.gov/cclive

Public participation shall be available through timely submission of the public participation form available on the County's website. Citizens who seek to participate must submit their form no later than 3:00 p.m. the day prior to the meeting, and mark whether they wish their public comment to be read under "Citizen's Comments" at the beginning of Court, or at the time of an applicable agenda item.

REGULAR MEETING AGENDA

1. ADMINISTRATION

- 1.1 Citizen's comments
- 1.2 Discuss and consider Resolution recognizing December 10, 2024, as Tree of Angels Day **(10:30 a.m.)**
- 1.3 Discuss and consider changes to the Chambers County TCDRS (Texas County District Retirement System) Plan-(Presentation by Tim Krause)
- 1.4 Discuss and consider Resolution to rename the Cedar Bayou Annex
- 1.5 Discuss and consider appointments to the Transportation Policy Council (TPC) and the Transportation Advisory Committee (TAC) - January-December 2025

2. FINANCIAL

3. ROAD & BRIDGE

4. ENGINEERING/PROJECT MANAGEMENT

5. ECONOMIC DEVELOPMENT & TOURISM

- 5.1 Discuss and consider adoption of 2024 Hazard Mitigation Plan Update

6. PARKS & RECREATION

7. MAINTENANCE & BUILDINGS

- 7.1 Discuss and consider approving refund to Building Maintenance in the amount of \$9,600.00 for exterior waterproofing application at Mark Huddleston Building, Winnie TX
- 7.2 Discuss and consider awarding vendor for office remodel at Library Tech Building

8. SOLID WASTE

9. ENVIRONMENTAL PROTECTION

10. SAFETY/EMERGENCY MANAGEMENT/EMS

10.1 Discuss and consider approving 2025 Funding Agreements for volunteer fire departments

10.2 Discuss and consider approving 2025 Funding Agreements for EMS departments

11. COMMUNICATIONS/TECHNOLOGY

12. GOLF COURSE

12.1 Discuss and consider hiring W Golf Design as a professional service to plan and design new synthetic greens at the Chambers County Golf Course

13. AIRPORTS

14. HEALTH & WELFARE

15. MOSQUITO CONTROL

16. LIBRARY & HISTORICAL

17. LAW ENFORCEMENT

18. PERSONNEL

19. CONSENT

All consent agenda items listed are considered routine by the Commissioners Court and will be enacted by one motion. There will be no separate discussion of these items unless requested by a court member, in which event the item will be removed from the consent agenda and considered separately.

19.1 Monthly reports

19.1.a County Clerk-October monthly report

19.1.b JP 6-October monthly report

19.1.c JP 1-November monthly report

19.1.d Library-Training Certificates

19.2 Claim Docket/Check Register

19.2.a Payroll Check Register

19.3 Travel reimbursements and misc. expenditures

19.4 Budget amendments/transfers

19.5 Approve job descriptions

19.6 Approve payroll changes

19.7 Approve Commissioners Court minutes

19.8 Approve renewal of CrowdStrike endpoint protection licenses and support for one year in the amount of \$18,402.25-**Technology**

19.9 Approve 2025 Interlocal agreements between Chambers County and the cities of Anahuac, Beach City, Cove, Mont Belvieu, and Old River-Winfree-**Environmental Health**

19.10 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 2023 - August 2024) (September 2024 - August 2025)-**Treasurer**

19.11 Approve payment to Hydrex for Groundwater Monitoring (Semi-annual detection sampling) in the amount of \$5,377.50-**Solid Waste**

- 19.12 Approve renewal of 1 year insurance policy for Mosquito Control plane in the amount of \$45,624.00 to Mid-Continent Aircraft Corporation-**Mosquito Control**
- 19.13 Approve 2025-2026 Chambers County Historical Commission roster-**Library**
- 19.14 Approve appointment/re-appointment of Commissioners to the Chambers County Emergency Services District No. 1, Places 1, 3 and 4-**County Judge**
- 19.15 Approve donation of \$10,000.00 from District Attorney Forfeiture Funds to the Texas District and County Attorney's Foundation in Honor of Rob Kepple-**District Attorney**
- 19.16 Approve agreement with Diane Gregory, OD to provide basic vision services for County Indigent Clients for year 2025-**Indigent Health**
- 19.17 Approve payment to Triple C Outdoors, LLC in the amount of \$9,800.00 for Sheriff's Office leadership training-**CCSO**
- 19.18 Approve the installation of federally required lighting system on (3) county radio towers from Lumenserve, Inc. in the amount of \$23,446.00-**Communications**
- 19.19 Approve Task Order 7 from JMT (Johnson, Mirmiran & Thompson, Inc.) in the amount of \$240,000.00 for General Engineering Consulting-**Engineering**

20. EXECUTIVE SESSION

Items for executive session may include, but are not limited to, applicable sections under the Texas Government Code for **1)** Personnel – Section 551.074 **2)** Consultation with Attorney – Section 551.071 and **3)** Deliberation Regarding Real Property – Section 551.072 **4)** Deliberation regarding security devices or security audits

20.1 Discuss and consider personnel issues-**Executive Session**

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

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

A handwritten signature in black ink, appearing to read 'Jimmy Sylvia', with a stylized flourish extending to the right.

Jimmy Sylvia, County Judge