

**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, January 28, 2025** 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

2. FINANCIAL

- 2.1 Discuss and consider approving 2025 Chambers County Purchasing Policy with attached Local Government Code Ch. 262
- 2.2 Discuss and consider approving vendor liability insurance requirements and standard vendor agreement
- 2.3 Discuss and consider accepting Interlocal Agreement and Resolution for Chambers County to join the Purchasing Association of Cooperative Entities (PACE).

3. ROAD & BRIDGE

- 3.1 Discuss and consider subdivision regulations concerning detention and number of houses per single entrance

4. ENGINEERING/PROJECT MANAGEMENT

- 4.1 Discuss and consider approving a Memorandum of Understanding and Drainage Easement between Goose Creek ISD and Chambers County related to the donation of a Drainage Easement by Goose Creek ISD to Chambers County, and the County's agreement to make certain drainage improvements to accommodate and help improve the general drainage in the area, including for the Chambers Parkway, Chambers County Soccer Fields and the nearby Goose Creek ISD property

5. ECONOMIC DEVELOPMENT & TOURISM

- 5.1 Discuss and consider proclaiming February 12, 2025 as Chambers County Day at the Capitol
- 5.2 Discuss and consider amendment to Targa Downstream, LLC Frac. 10 Economic Development Agreement
- 5.3 Discuss and consider Targa Train 11, LLC Ch. 381 Economic Development Program

Proposal

- 5.4 Discuss and consider scheduling a public hearing on February 11, 2025, at 10:00 a.m. to establish Targa Reinvestment Zone #2
- 5.5 Discuss and consider renaming the SBR Cedar Port 2 Owner L.P. 2022 Reinvestment Zone
- 5.6 Discuss and consider request to move \$500,000 out of the CO2 project to put a pickleball court in Winnie and to purchase R&B equipment

6. PARKS & RECREATION

- 6.1 Discuss and consider approving an addition to White's Park Arena in the amount of \$598,000 paid to LED Partners for Billboard and Complete Audio Package
- 6.2 Discuss and consider approving to going for RFP (Request for Proposal) for six (6) new Pickleball Courts at Winnie-Stowell Park
- 6.3 Discuss and consider approving SEL to obtain a soil report for the area where the new Winnie Pickleball Courts will be built
- 6.4 Discuss and consider approving the trade-in of a 2009 John Deere 5055E Tractor for a John Deere Gator TE (Model Year 2025) at a discounted price

7. MAINTENANCE & BUILDINGS

- 7.1 Discuss and consider approving Change Order #10 for West Annex No. 2 in the amount of \$27,157.86 for additional General Conditions (30-days = \$14,145.00) and requested I.T. upgrade to Genetec system (\$13,012.86)

8. SOLID WASTE

9. ENVIRONMENTAL PROTECTION

10. SAFETY/EMERGENCY MANAGEMENT/EMS

11. COMMUNICATIONS/TECHNOLOGY

- 11.1 Discuss and consider approving procurement of services to develop information technology construction specifications from Howell Design Group in the amount of \$11,200.00

12. 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 JP4 December monthly report

- 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
 - 19.7.a July 9, 2024
 - 19.7.b January 2, 2025
- 19.8 Approve purchase of Chambers County Youth Project Show Buckles (Awards) in the amount of \$12,177 from Trophy Gallery-**Eco. Development**
- 19.9 Approve payment to BAM Services for grinding of existing flooring surface and replacement of epoxy flooring, paint and flake, two coats sealer applications at Whites Park Community Building in the amount of \$40,228.00-**Building Maintenance**
- 19.10 Accept agreement with W Golf Design to provide Improvement Plan services for the Chambers County Golf Course in the amount of \$27,000-**Purchasing**
- 19.11 Approve Treasurer's Report - December 31, 2024-**Treasurer**
- 19.12 Approve official Bond for Tax Assessor-Collector-**Tax Office**
- 19.13 Approve payment to Data Vox in the amount of \$11,692.21 for Camera System at Justice of the Peace, Pct. 5 office-**JP 5**
- 19.14 Approve re-appointment of Guy R. Jackson to the Gulf Coast Workforce Board-**Co. Judge**
- 19.15 Approve new logo for Chambers County Veteran Services-**Co. Judge**
- 19.16 Approve Memorandum of Understanding between Chambers County and Lee College regarding tuition rates for CDL Program-**Human Resources**
- 19.17 Approve the purchase of a 2026 Kenworth T380 Sand Truck from Performance Truck in the amount of \$183,498.87-**R&B**
- 19.18 Approve subscription of Action1 Patch Management Solution in the amount of \$6,000.50-**Technology**
- 19.19 Approve payment to AH Chambers County Development, LLC in the amount of \$6,391,873.67 for the Chambers County Justice Center-**Co. Judge**
- 19.20 Approve the purchase of crushed concrete/road materials for parking lot at Little Eagle Park in the amount of \$12,760 paid to Texas Materials-**Parks**
- 19.21 Approve payment to BAM Services for epoxy coating application to the Winnie Arena hospitality in the amount of \$12,096.00-**Building Maintenance**

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, consisting of a series of loops and a long horizontal stroke extending to the right.

Jimmy Sylvia, County Judge