

**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, February 11, 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
- 1.2 Discuss and consider Resolution to appoint Chris Daniels as Chambers County Representative to Public Power Pool (P3)

2. FINANCIAL

- 2.1 Discuss and consider Brazos Valley Community Action Program Grant 2023 Audit Report

3. ROAD & BRIDGE

4. ENGINEERING/PROJECT MANAGEMENT

- 4.1 Discuss and consider purchasing a tract off of FM 3180 for Project Katie
- 4.2 Discuss and consider going out for bids on Chambers Parkway Phase 1 from SH 146 east approximately 4,200 sq. ft.
- 4.3 Discuss and consider platting requirements in regards to signatures
- 4.4 Discuss and consider the agreement between Chambers County and TxDOT for the Adrian Combs Memorial Highway designation

5. ECONOMIC DEVELOPMENT & TOURISM

- 5.1 Public hearing at 10:00 a.m. to establish Targa Reinvestment Zone #2
- 5.2 Discuss and consider Order establishing Targa Reinvestment Zone #2
- 5.3 Discuss and consider approving Chapter 381 Economic Development Agreement between Chambers County and TALKE USA, Inc. (pending permit approval from City of Mont Belvieu)

6. PARKS & RECREATION

- 6.1 Discuss and consider approving the purchase of new playground equipment/swings from Gametime/Cunningham Recreation in the amount of \$19,936.37 for McCollum Park

- 6.2 Discuss and consider going out for an RFP (Request for Proposal) to replace seven (7) small pavilions at McCollum Park
- 6.3 Discuss and consider approving a Temporary Park Use Agreement for Anahuac Masonic Lodge No. 995 to hold a Community Day at Ft. Anahuac Park on Saturday, March 22, 2025
- 6.4 Discuss and consider the "Touchdown for Trees" program with the Houston Texans and 1PointFive
- 6.5 Discuss and consider using a JOC (Job Order Contracting method) for the construction of three (3) batting cages at Yale Devillier Sports Complex, Jim Silva Sports Complex, and Don McCleod Sports Complex
- 6.6 Discuss and consider approving the transfer of \$55,000.00 from CO23--PARKS--020 to a new CO Account for the purchase of a new vehicle
- 6.7 Discuss and consider approval to go out for an RFP (Request for Proposal) for the construction of a new Restroom at Beach City Park
- 6.8 Discuss and consider approval to go out for an RFP (Request for Proposal) for a new Restroom, Concession Stand and Storage Building to be built at the Winnie Soccer Complex

7. MAINTENANCE & BUILDINGS

- 7.1 Discuss and consider Bradley House (608 Miller) renovation sealed proposal in the amount of \$438,000.00 from Triple C Project Services for "known and assumed estimated items of repair"
- 7.2 Discuss and consider hiring Kirksey Architecture for Engineering & Architectural Services for the new Legion Hall Project based on the RFQ (Request for Qualifications) submission and subsequent selection Committee interview
- 7.3 Discuss and consider hiring BKP Design Group for Architectural & Engineering services for construction of a new Whites Park show barn
- 7.4 Discuss and consider current market square footage rebuild pricing for Pine Island School Building

8. SOLID WASTE

9. ENVIRONMENTAL PROTECTION

10. SAFETY/EMERGENCY MANAGEMENT/EMS

11. COMMUNICATIONS/TECHNOLOGY

12. GOLF COURSE

13. AIRPORTS

14. HEALTH & WELFARE

15. MOSQUITO CONTROL

16. LIBRARY & HISTORICAL

- 16.1 Discuss and consider Historical Designations pertaining to the Thomas Jefferson Chambers Home and permit from Texas Historical Commission authorizing the move of the structure

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 4th Quarter 2024 Building and Ballpark Rental Report

19.1.b December Monthly Report - County Clerk

19.1.c B. Hall-Engineer Resignation

19.1.d 3rd and 4th Quarter Commissioner's Report-Pct. 3

19.1.e Quarter 4 2024 Solid Waste Permit Report

19.1.f Quarter 4 2024 Environmental Health Permit Report

19.1.g JP2 2025 January Treasurer and OCA Reports; 2024 End of Year Review

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 January 28, 2025

19.7.b January 14, 2025

19.8 Approve 4th Quarter 2024 Investment Report-**Auditor**

19.9 Approve Minor Plat of O.K. Ranch-**R&B**

19.10 Approve White Estates Minor Plat South Main Addition-**R&B**

19.11 Approve payment to Guardian RFID for system renewal in the amount of \$22,349.00- **CCSO**

19.12 Approve purchase of Fire Marshal Equipment utilizing Oxy Grant Funds in the amount of \$8,806.00-**Emergency Management**

19.13 Approve AED123 Contractual Agreement to service county owned AED's in the amount of \$35,948.00-**Emergency Management**

19.14 Approve Master Professional Service Agreement between Chambers County and Freeze & Nichols for design work on the Texas Parks and Wildlife Boating Access Grant at Old River- **Economic Development**

19.15 Accept into record department update from Department of Economic Development and Grant Management-**Economic Development**

19.16 Approve annual renewal of Adobe Subscriptions in the Amount of \$34,277.30-

Technology

- 19.17 Approve as scheduled the new Chambers County Justice Center project Law Enforcement Center/Courthouse structural topping-out ceremony to be held at the construction site on February 28, 2025 at 11:00 a.m.-**Building Maintenance**
- 19.18 Approve BAM Services to provide new epoxy flooring applications at the Rice Festival and Hospitality Room at Winnie-Stowell Park in the amount of \$12,096.00-**Building Maintenance**
- 19.19 Approve annual renewal of Managed Security Operations with Recon InfoSec in the Amount of \$100,100.00-**Technology**
- 19.20 Approve the purchase of a 3,000-gallon stainless steel bulk tank from Heritage Equipment Co. in the amount of \$14,880.00-**Mosq. Control**
- 19.21 Approve funds for Fringe Benefit Percent Correction for the FY25 Public Health Emergency Preparedness (PHEP) Cooperative Agreement-**Health**
- 19.22 Approve payment to HKR for the repair of the West Hanger with a proposed cost of \$8,120.00-**Airport**
- 19.23 Approve a quote for adding security controls to the interior glass doors in West Annex #2 in the amount of \$15,624.74-**Technology**
- 19.24 Approve procurement of access control and an interior security camera at Justice of the Peace Precinct 2 in the amount of \$11,965.85-**Technology**
- 19.25 Approve proposal to replace and extend fiber to the new Anahuac Road and Bridge Mechanic Shop in the amount of \$19,753-**Technology**
- 19.26 Approve proposed overtime for Department of Economic Development and other staff for duties related to the Chambers County Youth Project Show-**Economic Development**
- 19.27 Approve payment to HKR for carpet and wall base installation for West Annex 1st floor Reception 115 in the amount of \$5,740.00-**Building Maintenance**
- 19.28 Approve continued efforts by RFQ (Request for Qualifications) committee to select the best fit and appropriate Architectural & Engineering firm for the new East Annex project-**Building Maintenance**
- 19.29 Approve Aggieland Construction, Ltd. as JOC (Job Order Contracting) delivery method for Emergency Services Warehouse Renovations project in the amount of \$888,650.00-**Building Maintenance**
- 19.30 Approve Multiple Use Agreement/Resolution between Chambers County and TxDOT to install Flock Automatic License Plate Readers-**CCSO**
- 19.31 Approve the purchase of (4) four 2025 -1500 Chevy Silverado Crewcab from Caldwell Country Chevrolet in the amount of \$196,080.00-**R&B**
- 19.32 Approve payment to Tri-County for emergency repair for a culvert crossing on McCollum Park Road in the amount of \$112,020.00-**R&B**
- 19.33 Approve agreement between Chambers County and eBonds for efficient bonding process-**CCSO**
- 19.34 Approve agreement between Chambers County and Gannett Fleming Inc. I-10 for Ramp Reversals-**R&B**

19.35 Approve application from IDV Kilgore, LLC for utility construction to install 12" waterline in the south right-of-way of Kilgore Parkway-**R&B**

19.36 Approve CDL Training Employment Agreement-**HR**

19.37 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**

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 stylized 'J' and 'S' followed by a horizontal line.

Jimmy Sylvia, County Judge