

**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 25, 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 adopting a resolution opposing the elimination of the Countywide Polling Place Program and the elimination of electronic poll books

2. FINANCIAL

- 2.1 Discuss and consider increasing the Over 65 and Disabled Exemption
- 2.2 Discuss and consider 2024 Sheriff's Office Commissary Account Audit Report
- 2.3 Discuss and consider the sale of the Bradley House (608 Miller Street)

3. ROAD & BRIDGE

- 3.1 Public hearing at 10:30 a.m. regarding the abandonment of Pablo and Warren Road
- 3.2 Discuss and consider approving the abandonment of Pablo and Warren Road

4. ENGINEERING/PROJECT MANAGEMENT

5. ECONOMIC DEVELOPMENT & TOURISM

- 5.1 Discuss and consider reallocating \$10,378.20 in unused ARPA Small Business Grant Funds to purchase in-car radar and camera systems for Chambers County Constable, Precinct 5
- 5.2 Discuss and consider request to assign Ravago Americas, LLC 2021 Economic Development Program Agreement to DRE RMA Baytown LLC
- 5.3 Discuss and consider Resolution assigning the Ravago Americas, LLC 2021 Economic Development Program Agreement to DRE RMA Baytown LLC
- 5.4 Discuss and consider updated Tax Abatement Application

6. PARKS & RECREATION

- 6.1 Discuss and consider reallocating \$400,000.00 from CO23-Historical Bradley House to Winnie-Stowell Pickleball Courts

- 6.2 Discuss and consider allowing ExxonMobil Baytown Area Meals on Wheels to use the Chambers County Pickleball Courts for a fundraiser on Saturday, March 29, 2025
- 6.3 Discuss and consider approving Barbers Hill Athletic Booster Club to use the Chambers County Pickleball Courts on Saturday, April 12, 2025
- 6.4 Discuss and consider approving a Temporary Park Use Agreement for Anahuac Class of 2028 to host a fun run at Ft. Anahuac Park on Saturday, March 22, 2025
- 6.5 Discuss and consider approving Anahuac Electric for electrical upgrades at Ft. Anahuac Park in the amount of \$35,600.00
- 6.6 Discuss and consider approving Anahuac Electric for electrical upgrades at Cook Park in the amount of \$28,302.00

7. MAINTENANCE & BUILDINGS

- 7.1 Discuss and consider Pine Island building
- 7.2 Discuss and consider hiring C&C Works Demolition to provide all labor/materials/equipment to perform scope of work demolition for new Anahuac Library in the amount of \$30,000.00 plus owner's contingency in the amount of \$19,200.00 for additional removal of oak trees

8. SOLID WASTE

9. ENVIRONMENTAL PROTECTION

10. SAFETY/EMERGENCY MANAGEMENT/EMS

- 10.1 Discuss and consider updated Disaster Pay Policy

11. COMMUNICATIONS/TECHNOLOGY

- 11.1 Discuss and consider the procurement of Zoom Phone subscription and phone hardware to replace the County phone system.

12. GOLF COURSE

13. AIRPORTS

14. HEALTH & WELFARE

15. MOSQUITO CONTROL

16. LIBRARY & HISTORICAL

17. LAW ENFORCEMENT

- 17.1 Discuss and consider approving the purchase of a transport van from Boswell Elliff Ford for inmates from the Sheriff's Office Commissary account in the amount of \$97,439.00

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 JP1-January monthly report

19.1.b JP5-January monthly report

- 19.1.c Monthly Auditor Reports: 2025 Capital Projects Report-Jan. 2025, 2021 Certificates of Obligation Activity Report-Jan. 2025, 2023 Certificates of Obligation Activity Report-Jan. 2025, 2024 Certificates of Obligation Activity Report-Jan. 2025, 2024 Outside Inmate Housing Cost Report, 2024 Legal Fees Report
- 19.1.d Texas Commission on Jail Standards report
- 19.1.e L. Van Deventer-Court Assistants Training
- 19.1.f M. Adams-Court Assistants Training
- 19.2 Claim Docket/Check Register
 - 19.2.a Payroll Check Registers
- 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 renewing EMS Medical Director's one-year contract with Dr. John Redman in the amount of \$24,000.00-**EMS**
- 19.9 Approve one (1) year extension for emergency sheltering services agreements-**Emergency Management**
- 19.10 Approve the payment to WDR Automotive Services in the amount of \$6,178.02 for ambulance repairs-**EMS**
- 19.11 Approve Memorandum of Understanding between Chambers County Sheriff's Office and the City of Mont Belvieu for Chambers County Regional Special Response Team-**CCSO**
- 19.12 Approve Enterprise Agreement with Cisco for Meraki and Identity Services Engine licensing. -**Technology**
- 19.13 Approve payment to Flock Safety in the amount of \$76,600.00 to install cameras along TxDOT roadways-**CCSO**
- 19.14 Approve the purchase of (14) AMP headsets w/helmet mount & tactical radio from grant funds in the amount of \$19,712.15-**CCSO**
- 19.15 Approve filming permit application submitted by Kenneth Benitez, LLC for four (4) commercials to be filmed in south/central Chambers County-**Economic Development**
- 19.16 Approve outfitting Public Safety Admin Ford F-150 with emergency lighting equipment in the amount of \$17,708.22-**EMS**
- 19.17 Approve the purchase of EMS Body Cameras from HALOS in the amount of \$10,680.00-**EMS**
- 19.18 Approve agreement with LJA Engineering for continued maintenance of the Chambers County Mosquito Control Pesticide General Permit for 2025-**Mosquito Control**
- 19.19 Accept Engineer's Certificate of Final Completion for the Oak Street Bridge-**Economic Development**
- 19.20 Approve outfitting Chevrolet Silverado 1500 with emergency lighting equipment from

Siddons-Martin in the amount of \$18,107.04-**Fire Marshal**

19.21 Approve painting the exterior of the Oak Island Fire Station in the amount of \$11,479.00-**EMS**

19.22 Approve installing automatic door motors at Hankamer VFD Fire Station in the amount of \$6,780.00-**EMS**

19.23 Approve installing storm rated doors at Beach City VFD in the amount of \$24,830.00-**EMS**

19.24 Approve installing automatic door motors at Anahuac Fire Station in the amount of \$8,475.00-**EMS**

19.25 Approve 2025 Renewal of Tyler Technologies Enterprise Justice (Odyssey) in the amount of \$231,974.69 -**Technology**

19.26 Approve the remount of ambulance 8626 from Frazer LTD in the amount of \$258,500.00-**EMS**

19.27 Approve hiring R. A. Weaver Electric, Inc. to provide labor & materials, the installation of new electrical circuitry at both Whites Park and Westside Complex community buildings in the amount of \$8,668.00-**Building Maintenance**

19.28 Approve payment to AH Chambers County Development, LLC in the amount of \$6,870,572.33 for the Chambers County Justice Center-**County Judge**

19.29 Approve Chambers County Justice Center bi-weekly project update-**County Judge**

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, looping design.

Jimmy Sylvia, County Judge