

**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, March 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 presentation from the Arboretum Nursing Home and Rehabilitation Center of Winnie (Creative Solutions in Healthcare) and act on the enrollment in the Quality Incentive Payment Program for Year 9 (QIPP/9)
- 1.3 Discuss and consider declaring the 2-acre tract conveyed to the Pine Island School District by R.J. Barrow as surplus and sell the property as is by Sealed Bids or hire a realtor to list and sell the property
- 1.4 Discuss and consider appointment of Directors of Cedar Port Navigation and Improvement District
- 1.5 Discuss and consider accepting amendment to Function4 lease to a Flat-Rate MPS agreement
- 1.6 Discuss and consider purchasing a new SRS Citizen Project Van for Pct. 3 using Health Services funds (091)

2. FINANCIAL

3. ROAD & BRIDGE

- 3.1 Discuss and consider going out for RFPs (Request for Proposals) for reworking and chip sealing various roadways in Chambers County

4. ENGINEERING/PROJECT MANAGEMENT

- 4.1 Discuss and consider going out for bids on Gordon Speer/Chambers Parkway Soccer Complex and Community Building
- 4.2 Discuss and consider awarding Gordon Speer/Chambers Parkway Roadway Construction Phase 1 to Carter Construction, LLC in the amount of \$8,997,261.91
- 4.3 Discuss and consider change order #1 to Carter Construction, LLC in the amount of \$2,042,084.20 for additional items in the extension over the Costal Water Authority canal

at Gordon Speer/Chambers Parkway

- 4.4 Discuss and consider amendment for task authorization #1 Needlepoint Inspection services for Johnson, Mirmirum & Thompson in the amount of \$122,525.52
- 4.5 Discuss and consider task authorization #1 Gordon Speer/Chambers Parkway inspection services to Johnson, Mirmiran & Thompson, Inc. for roadway construction inspection in the amount of \$539,791.44

5. ECONOMIC DEVELOPMENT & TOURISM

- 5.1 Discuss and consider approving proposal from DataVox in the amount of \$163,231.80 for A/V equipment and installation at new Emergency Services Facility on Airport Road
- 5.2 Discuss and consider approving quote from Preftech in the amount of \$149,698.68 for the provision of access control and video monitoring equipment and installation for the Emergency Services Building
- 5.3 Discuss and consider approving proposal from Wave Solutions in the amount of \$39,569.80 for structured cabling at new Emergency Services Facility on Airport Road
- 5.4 Discuss and consider TGSCP 4407 Grand Parkway LLC Economic Development Program Proposal

6. PARKS & RECREATION

- 6.1 Discuss and consider approving the Park Use Agreement with Freedom Initiative International for a Freedom Fun Run to be held at Ft. Anahuac Park on Saturday, May 3, 2025

7. MAINTENANCE & BUILDINGS

- 7.1 Discuss and consider hiring Kirksey Architecture for engineering and architectural services for the new East Annex project based on RFQ (Request for Qualifications) submission and selection committee review

8. SOLID WASTE

9. ENVIRONMENTAL PROTECTION

10. SAFETY/EMERGENCY MANAGEMENT/EMS

- 10.1 Discuss and consider funding driveway and paving at Beach City and Cove VFD buildings

11. COMMUNICATIONS/TECHNOLOGY

- 11.1 Discuss and consider upgrading the audio system in the West Side Complex Community Building in the amount of \$35,655.07

12. GOLF COURSE

13. AIRPORTS

14. HEALTH & WELFARE

15. MOSQUITO CONTROL

16. LIBRARY & HISTORICAL

17. LAW ENFORCEMENT

18. PERSONNEL

18.1 Discuss and consider general liability insurance

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 JP6-January monthly report

19.1.b JP2-February monthly report

19.1.c JP4-February monthly report

19.1.d JP5-February monthly report

19.1.e Monthly Auditor Reports-2021 Certificates of Obligation Activity Report-Feb. 2025, 2023 Certificates of Obligation Activity Report-Feb. 2025, 2024 Certificates of Obligation Activity Report-Feb. 2025, 2025 Capital Projects Activity Report-Feb. 2025

19.1.f Antiquities Permit-Soccer Complex & Kilgore Channel extensions

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 August 27, 2024

19.8 Approve Shelby Morgan as the Central Counting Station Judge, replacing Robin Edmonds, and Lauren Van Deventer as Alternate Judge for the 2025-2026 term-**County Clerk**

19.9 Approve application from Trinity Bay Conservation District for utility construction to install 270 ft. of 2 in. water line in the west right-of-way of E First Street beginning at the intersection of Avenue H in Stowell-**R&B**

19.10 Accept a deed from the Anahuac Volunteer Fire Department for the EMS building and land in Anahuac, Texas, situated on Miller Street (HWY61) and paying the closing cost of \$1,909.19-**County Judge**

19.11 Approve lease proposal from Dell Financial Services in the amount of \$101,036.14 per year for three years to procure new data center virtualization and disaster recovery solution from Centre Technologies-**Technology**

19.12 Approve application for utility construction from Frontier to install 125 feet of fiber optic line in the south right-of-way of Fisher Road-**R&B**

19.13 Approve the transfer of a mower trailer from Road & Bridge to the Parks and Recreation Dept-**Parks**

19.14 Approve Premium Outdoors to demolish old bleachers at Cook Park (Pony Field 5) and add

three concrete slabs in the amount of \$10,180-**Parks**

19.15 Approve continued use of Civil-3D software package with annual fees of \$8,340.00 for three licenses-**R&B**

19.16 Approve the complete service & repair of Equipment #61 & #66 in the amount of \$37,163.45-**R&B**

19.17 Approve going out for bids on Timber Ridge roadway reconstruction-**R&B**

19.18 Approve BKP Design Group for architectural and engineering of new Anahuac Library in the amount of \$90,000.00-**Building Maintenance**

19.19 Accept into record memorandum of understanding between Chambers County and East Chambers ISD-**CCSO**

19.20 Discuss and consider transferring \$65,000.00 from project CO23 Admin building to new project code Fleet Vehicle-**Auditor**

19.21 Approve transferring \$37,115.00 from various project codes to CO-01 West Side complex-**Auditor**

19.22 Approve the purchase of eight (8) additional time clocks from Tyler Technologies in the amount of \$20,812.00-**HR**

19.23 Approve the purchase of chairs for the jail from Uline in the amount of \$5,344.00-**CCSO**

19.24 Approve payment to AH Chambers County Development, LLC in the amount of \$4,165,836.37 for the Chambers County Justice Center-**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, consisting of a series of loops and a long horizontal stroke extending to the right.

Jimmy Sylvia, County Judge