

**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, April 8, 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 Proclamation proclaiming April 2025 as Child Abuse Prevention and Awareness Month in Chambers County
- 1.3 Discuss and consider proclamation declaring April 7-13, 2025 as Public Health Week in Chambers County

2. FINANCIAL

3. ROAD & BRIDGE

4. ENGINEERING/PROJECT MANAGEMENT

- 4.1 Discuss and consider approving Task Authorization for Teague, Nall and Perkins, Inc to do property acquisition on Daisy Lane

5. ECONOMIC DEVELOPMENT & TOURISM

- 5.1 Discuss and consider approving resolution authorizing application submission, designation of an authorized representative and maximum cost match associated with Hazard Mitigation Grant Program DR-4781 and 4798

6. PARKS & RECREATION

7. MAINTENANCE & BUILDINGS

- 7.1 Discuss and consider Professional Services Agreement between Chambers County and Griffith, Mosely, Johnson & Associates, Inc. (GMJ) pertaining to the Jail and Justice Center Project

8. SOLID WASTE

9. ENVIRONMENTAL PROTECTION

10. SAFETY/EMERGENCY MANAGEMENT/EMS

- 10.1 Discuss and consider securing an additional \$67,766.25 for paving at Beach City and Cove

Fire Stations, and soliciting bids

11. COMMUNICATIONS/TECHNOLOGY

12. GOLF COURSE

13. AIRPORTS

14. HEALTH & WELFARE

14.1 Discuss and Consider allocating Health Services funding to complete the Emergency Services/Public Health Warehouse renovation and expansion project, due to the abrupt termination of contract funding.

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 National Park Service-proposed relocation letter (Chambers Home)

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 HKR Ranches for the construction of seven (7) new pavilions at McCollum Park in the amount of \$45,870.00-**Parks**

19.9 Approve payment to FunAbounds for the purchase of seven (7) picnic tables for McCollum Park in the amount of \$8,023.00-**Parks**

19.10 Approve the purchase of new EMS Uniform Shirts in the amount of \$7,419.14-**EMS**

19.11 Approve payment to United Rentals for the rental of a man-lift for the duration of Youth Project Show at Whites Park in the amount of \$5,994.00-**Parks**

19.12 Approve the purchase of two (2) additional bucking chutes from Preifert in the amount of \$12,189.04 for the Winnie Arena-**Parks**

19.13 Approve change order to C&C Works in the amount of \$9,600.00 for removal of two additional trees at new Anahuac Library location-**Building Maintenance**

19.14 Approve payment to Satterfield & Pontikes Construction in the amount of \$9,959.00 for

the women's rec yard fencing repair-**CCSO**

19.15 Accept bi-weekly Chambers County Justice Center Project update-**County Judge**

19.16 Approve purchase of first quarter air filters from Air Filters Inc. in the amount of \$5,193.86-**Building Maintenance**

19.17 Approve Chambers County Child Welfare Board Member-**County Judge**

19.18 Approve Minor Plat of Crawford Estates-**R&B**

19.19 Approve professional services with BRW (Brown, Reynolds & Watford) in the amount of \$19,800 for fire station replacement and renovation-**Emergency Management**

19.20 Approve going out for RFP (Request for Proposal) to hire a CMAR (Construction Manager at Risk) for both Legion Hall and Winnie Annex-**Building Maintenance**

19.21 Approve Treasurer's Report - February 28, 2025-**Treasurer**

19.22 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**

19.23 Approve execution of contract for GrantWorks to provide Grand Administrative Services for TDEM Hazard Mitigation Grant Program for Dr-4781 and 4798-**Economic Development**

19.24 2025 CCYPS Exhibit Hall Overtime Pay Request for Extension Office-**Extension Office**

19.25 Approve TAC HEBP Interim COBRA Administration Agreement-**Human Resources**

19.26 Approve overtime for Parks employees during CCYPS & Ranch Rodeo-**Parks**

19.27 Approve Consulting Service Agreement between Chambers County and Richard Wheeler-**County Attorney**

19.28 Accept into the record the Notice of Termination of Contracts between Texas Department of State Health Services (DSHS) and Chambers County Public Health (Contract #HHS001019500008 and HHS001057600010)-**Health**

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

