

**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, May 13, 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 recognizing May 12-18, 2025 as National Hospital Week
- 1.3 Discuss and consider approving GOVOS, Inc. for Property Alert monitoring for County Clerk's Office

2. FINANCIAL

- 2.1 Discuss and consider Parks and Recreation Department Cash Count Report
- 2.2 Discuss and consider authorizing County Judge Jimmy Sylvia to sign the County Depository Contract, including the County Depository Pledge Contract with Anahuac National Bank
- 2.3 Discuss and consider Cove Volunteer Fire Department 2024 Audit Report

3. ROAD & BRIDGE

- 3.1 Discuss and consider the vacation of Double Bayou and Smith Point Road
- 3.2 Discuss and consider setting a public hearing for the proposed vacation of Double Bayou and Smith Point Road
- 3.3 Discuss and consider Bayou Breeze Estates Minor Replat
- 3.4 Discuss and consider setting a public hearing for Bayou Breeze Estates Minor Replat

4. ENGINEERING/PROJECT MANAGEMENT

- 4.1 Discuss and consider approving Utility Construction Services Agreement with CenterPoint for relocation of power poles along Gorden-Speer Chambers Parkway in the amount of \$152,102.00
- 4.2 Discuss and consider approving Tri-County to clear out drainage pathways in various locations off of FM 3180 in the amount of \$310,588.00
- 4.3 Discuss and consider accepting Southwinds Section 4 Roadways into County Maintenance
- 4.4 Discuss and consider changes to Floodplain Management Regulations
- 4.5 Discuss and consider setting a public hearing to make changes to the floodplain regulation

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5. ECONOMIC DEVELOPMENT & TOURISM

- 5.1 Discuss and consider applying to the Texas Broadband Development Office for the Texas Broadband Equity, Access, and Deployment (BEAD) Program
- 5.2 Public hearing on May 13, 2025, at 10:00 a.m., to establish Orsted Reinvestment Zone
- 5.3 Discuss and consider Order establishing the Orsted Reinvestment Zone
- 5.4 Discuss and consider scheduling a public hearing on June 24, 2025, at 10:00 a.m., to approve the Orsted Star P2X LLC Tax Abatement Agreement.
- 5.5 Discuss and consider scheduling a public hearing on May 27, 2025, at 10:00 a.m., to establish the TGSCP 4407 Grand Parkway Reinvestment Zone.
- 5.6 Discuss and consider approving Interlocal Agreement between Chambers County, Texas Cedar Port Navigation & Improvement District and Chambers County Improvement District No. 2

6. PARKS & RECREATION

- 6.1 Discuss and consider going out for an RFP (Request for Proposals) for six (6) Pickleball Courts at Winnie Stowell Park
- 6.2 Discuss and consider going out for an RFP (Request for Proposal) for six (6) Pickleball Courts for Beach City Park
- 6.3 Discuss and consider going out for bids for a cleaning contract for Whites Park Community Building and Westside Community Building
- 6.4 Discuss and consider approving Premier Outdoor Living and Construction, LLC for the construction a 30 x 40 Pavilion at the new Beach City Park in the amount of \$49,000

7. MAINTENANCE & BUILDINGS

- 7.1 Discuss and consider approving HKR Ranches, LLC for upgrades to existing (old) West Annex in the amount of \$26,888.00.
- 7.2 Discuss and consider allocating an additional 10% contract contingency as tariff relief for all accepted project proposals. Concept duration to be determined upon market stabilization.

8. SOLID WASTE

9. ENVIRONMENTAL PROTECTION

10. SAFETY/EMERGENCY MANAGEMENT/EMS

- 10.1 Discuss and consider amendments to Chambers County Fire Code

11. COMMUNICATIONS/TECHNOLOGY

12. GOLF COURSE

- 12.1 Discuss and consider approving Greenscapes Six for the greens resurfacing bare areas at Chambers County Golf Course in the amount of \$49,800.00
- 12.2 Discuss and consider approving Total Turf Solutions, LLC to do a dry-injection to the greens at Chambers County Golf Course
- 12.3 Discuss and consider approving Tri-Tex Grass to supply Certified Tiff Eagle Sod for the golf

course for the amount of \$22,700.00

13. AIRPORTS

14. HEALTH & WELFARE

14.1 Discuss and consider the reappointment of Dr. William Clay Brown as Health Authority for Chambers County.

15. MOSQUITO CONTROL

16. LIBRARY & HISTORICAL

17. LAW ENFORCEMENT

17.1 Discuss and consider Resolution recognizing National Police Week 2025

17.2 Approve Annual Report - Chambers County Sheriff's Office

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 JP2 Q1 Report

19.1.b Environmental Health Q1 2025 Permit Report

19.1.c JP 6 March monthly report

19.1.d Solid Waste Q1 2025 Permit Report

19.1.e Building & Ballpark Rental Q1 2025 Report

19.1.f Monthly Auditor Reports-April 2025: 2025 Capital Projects Activity Report, 2021 Certificates of Obligation Activity Report, 2023 Certificates of Obligation Activity Report, 2024 Certificates of Obligation Activity Report, Legal Fees Report, and Outside Inmate Housing Report

19.1.g Approve Investment Report-Q1 2025

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

19.6.a Summer Workers 2025

19.7 Approve Commissioners Court minutes

19.7.a April 8, 2025

19.7.b September 24, 2024

19.7.c April 22, 2025

- 19.8 Approve the signature needed for the Lake Anahuac permit issued by the CLCND for the the Anahuac Drainage Project-**Eco. Development**
- 19.9 Accept all bids for 2025 Mosquito Control, Contractual Aerial Services, Contract Pilot Services and Insecticides - **Mosq. Control**
- 19.10 Approve the procurement of all 2025 aviation fuel for Chambers County Airports-**Airport**
- 19.11 Approve increasing contract with Science Engineering LTD for construction materials testing for the Emergency Service Building from \$12,500.00 to \$17,500.00-**Eco. Development**
- 19.12 Approve Meshell Estates Minor Plat-**R&B**
- 19.13 Accept donations made to the Chambers County Library System-**Library**
- 19.14 Approve Treasurer's Report - March 31, 2025
- 19.15 Approve payment to Civic Plus for CivicClerk Annual Maintenance for Agenda Management in the amount of \$16,345.66-**Technology**
- 19.16 Approve yearly funding for Mont Belvieu EMS and Mont Belvieu Fire Department-**Emergency Management**
- 19.17 Approve purchase of computer replacements and accessories from Dell in the amount of \$44,692.41-**Technology**
- 19.18 Accept into the record purchase order to Wave Solutions to run new and remove old cabling in the West Annex for renovations in the amount of \$14,980.72-**Technology**
- 19.19 Approve payment to Direct Services in the amount of \$35,652.00 for emergency A/C repair at the Anahuac Tax Office-**Building Maintenance**
- 19.20 Approve payment to Blackmon, Inc. in the amount of \$7,261.00 for emergency plumbing work for Double Bayou Community Building-**Building Maintenance**
- 19.21 Approve purchase of new radio for Emergency Services from Motorola in the amount of \$7,605.27-**Emergency Management**
- 19.22 Approve reallocating \$600,000 from CO24 project County Fueling Station to East Annex \$400,000 and Legion Hall \$200,000-**Auditor**
- 19.23 Accept as presented the Health Services summer clinical operations schedule-**Health**
- 19.24 Approve payment to Hydrex in the amount of \$11,594.25 for Groundwater Monitoring-**Solid Waste**
- 19.25 Approve the purchase of a 2025 Batwing Mower from Wowco in the amount of \$22,387.73-**R&B**
- 19.26 Approve the sale of Road & Bridge Surplus Equipment - Eq#453- Volvo vin#225240-**R&B**
- 19.27 Approve FY 2024 audit engagement with Pattillo, Brown, and Hill, L.L.P-**Auditor**
- 19.28 Approve the purchase of a Trimble for Survey Crew from Allterra in the amount of \$37,834.92-**R&B**
- 19.29 Approve awarding Bayridge Subdivision overlay and reconstruction to Tri-County Construction in the amount of \$457,545.07-**R&B**

- 19.30 Off Duty Management services agreement - **CCSO**
- 19.31 Approve FY 2025 Entity Service Agreement between Chambers County and SylogisticGov, Inc. for the Statewide Automated Victim Notification Service (SAVNS)-**Co. Judge**
- 19.32 Discuss and consider approving Datavox for the installation of Verkada Cameras at Yale Devillier Sports Complex for the amount of \$11,425.00-**Parks**
- 19.33 Discuss and consider approving Datavox for the installation of Verkada Cameras at Jim Silva Sports Complex in Anauac in the amount of \$18,938.10-**Parks**
- 19.34 Discuss and consider approving transferring \$18,938.10 from CO23--PARKS--022 to a new budget code for Security Cameras at Jim Silva Sports Complex-**Parks**
- 19.35 Accept NRA Foundation grant funds-**CCSO**
- 19.36 Law Enforcement Support Office 10-33 agreement-**CCSO**
- 19.37 Approve minor plat of Artis Estates-**R&B**
- 19.38 Accept CCJC Monthly project update-**Co. Judge**
- 19.39 Approve Office Lease with First Methodist Church Anahuac-**Co. Attorney**
- 19.40 Approve Advance Funding Agreement for Voluntary Local Government Contributions to Transportation Improvement Projects with No Required Match On-System-**R&B**

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