

**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 27, 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 General discussion with Texas Association of Counties (TAC) on hurricane season preparations and post-event repairs

2. FINANCIAL

3. ROAD & BRIDGE

4. ENGINEERING/PROJECT MANAGEMENT

- 4.1 Discuss and consider awarding Timber Ridge Subdivision repairs to the lowest best qualified
- 4.2 Discuss and consider settlement proposal in the Lippke Cartright & Roberts and Paul Lippke litigation with Chambers County
- 4.3 Discuss and consider authorizing County Judge, Jimmy Sylvia to sign settlement papers in the Lippke Cartright & Roberts and Paul Lippke litigation with Chambers County
- 4.4 Discuss and consider variance application for Targa train 14 Project number 2025-03-76

5. ECONOMIC DEVELOPMENT & TOURISM

- 5.1 Discuss and consider approving Bryx Station Alerting System for EMS Building in the amount of \$71,350.00
- 5.2 Public hearing at 10:00 a.m. to establish the TGSCP 4407 Grand Parkway Reinvestment Zone
- 5.3 Discuss and consider Order establishing the TGSCP 4407 Grand Parkway Reinvestment Zone

6. PARKS & RECREATION

- 6.1 Discuss and consider approving going out for an RFP (Request for Proposal) for the construction of a parking lot and walking trail at Beach City Park

7. MAINTENANCE & BUILDINGS

- 7.1 Discuss and consider allocating an additional 10% contract contingency as tariff relief for all accepted project proposals
- 7.2 Discuss and consider approving Liqua-Tech Waterproofing to perform Courthouse exterior window remedial repairs in the amount of \$69,335.00

8. SOLID WASTE

- 8.1 Discuss and consider allowing all local first responders free dump stickers in Chambers County

9. ENVIRONMENTAL PROTECTION

- 9.1 Discuss and consider the nuisance conditions observed at 315 Otter Rd, Anahuac, TX

10. SAFETY/EMERGENCY MANAGEMENT/EMS

11. COMMUNICATIONS/TECHNOLOGY

12. GOLF COURSE

13. AIRPORTS

14. HEALTH & WELFARE

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 JP 5-April monthly report

19.1.b JP 1-April monthly report

19.1.c JP 4-April monthly report

19.1.d JP 2-April monthly report

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

19.8 Approve payment to AH Chambers County Development, LLC in the amount of \$6,061,659.45 for the Chambers County Justice Center-County Judge

- 19.9 Accept the 2024 audit of the Chambers County Jury Services program-**District Clerk**
- 19.10 Approve the purchase of CourtFunds, a juror payment program with a one-time cost of \$10,715.00 and an annual Saas maintenance fee of \$11,100.00-**District Clerk**
- 19.11 Approve the transfer of a spray unit and a 2009 Ford F-150 from the Mosquito Control Department to the Parks and Recreation Department-**Mosquito Control**
- 19.12 Accept Department of Economic Development and Grant Management Monthly Report into record-**Economic Development**
- 19.13 Approve the renewal of the Mass Gathering Notification System for County notifications through Regroup in the amount of \$20,191.00-**Emergency Management**
- 19.14 Approve Amendment Agreement with Tyler Technologies, Inc. to push start date of Time & Attendance and Advanced Scheduling to June 1, 2025-**Technology**
- 19.15 Approve Adoption Agreement with Nationwide to add ROTH to our current 457b plan-**Human Resources**
- 19.16 Approve transferring funds from CO to purchase Telehandlers from ASCO Equipment in the amount of \$74,500.00-**R&B**
- 19.17 Approve transferring funds from CO to purchase two (2) scag mowers from H&H Tractor in the amount of \$33,177.98-**R&B**
- 19.18 Approve transferring funds from CO to purchase Utility Trailers Extreme Trailer in the amount of \$3,495.00-**R&B**
- 19.19 Approve K9 Retirement Agreement-**CCSO**
- 19.20 Approve repairs to Gradall from ASCO Equipment in the amount of \$13,819.00-**R&B**
- 19.21 Approve 30-day extension for Chambers County Emergency Service District #1 Audit report for FY 2023-2024-**County Judge**
- 19.22 Accept donations made to the Chambers County Library-**Library**
- 19.23 Approval of Tax Over payment refunds (Sec.31.11)-**Tax Office**
- 19.24 Approve purchase of Dell Extreme Rugged Tablet Computers for Chambers County law enforcement in the amount of \$52,838.60-**Technology**

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