

**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, June 10, 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](http://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 in observance of Juneteenth in Chambers County

**2. FINANCIAL**

**3. ROAD & BRIDGE**

**4. ENGINEERING/PROJECT MANAGEMENT**

- 4.1 Discuss and consider accepting the donations of two tracts on Gordan-Speer Chambers Parkway for Right of Way
- 4.2 Discuss and consider approving Order of the Commissioners Court Pursant to Texas Transportation Code Section 254.008 for the removal of blockages from private ditches

**5. ECONOMIC DEVELOPMENT & TOURISM**

- 5.1 Discuss and consider Energy Transfer GC NGL Fractionators LLC Frac. IX Ch. 381 Economic Development Program Proposal
- 5.2 Discuss and consider scheduling a public hearing on June 24, 2025, at 10:00 a.m., to establish the Energy Transfer Reinvestment Zone #2
- 5.3 Discuss and consider Targa Train 12, LLC Ch. 381 Economic Development Program Proposal
- 5.4 Discuss and consider deugro (USA) Inc. Non-Objection Letter Application and FTZ PILOT Agreement
- 5.5 Discuss and consider Chapter 381 Economic Development Program Policy and related project updates

**6. PARKS & RECREATION**

- 6.1 Discuss and consider approving \$242,716.00 for the turfing of the infields at Jim Silva Sports Complex and Don McCleod Sports Complex
- 6.2 Discuss and consider approving KMI for the construction of the six (6) Pickleball Courts at

Beach City Park in the amount of \$371,129.00

- 6.3 Discuss and consider approving going out for RFP (Request for Proposals) for bids for cleaning services for Whites Park Community Building and Westside Community Building
- 6.4 Discuss and consider amending the prices and rules for Chambers Community Buildings
- 6.5 Discuss and consider reallocating \$242,716.00 from CO23-Maint-013 Admin Building Design to CO24-Parks-008 Jim Silva Park Improvements and CO24-Parks-004 Don McCleod Improvements

## **7. MAINTENANCE & BUILDINGS**

- 7.1 Discuss and consider allocating funds for generator Automatic Transfer Switch install at Solid Waste office in the amount of \$7,235.00
- 7.2 Discuss and consider approving monthly agreement (June '25) with Equipment Share for 3 ea. 100kW/125kVA and 2 ea. 80kW/100kVA portable generators in the amount of \$13,087.00 as reserve to support emergency standby power source during hurricane season.

## **8. SOLID WASTE**

## **9. ENVIRONMENTAL PROTECTION**

## **10. SAFETY/EMERGENCY MANAGEMENT/EMS**

## **11. COMMUNICATIONS/TECHNOLOGY**

## **12. GOLF COURSE**

- 12.1 Discuss and consider hiring Don Armstrong as a Consultant for the 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 JP6-April monthly report

19.1.b JP2-May monthly report

19.1.c JP1-May monthly report

19.1.d Monthly Auditor Reports-May 2025: 2021 Certificates of Obligation Activity Report, 2023 Certificates of Obligation Activity Report, 2024 Certificates of Obligation Activity Report, and 2025 Capital Projects Activity Report.

### **19.2 Claim Docket/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 May 27, 2025
- 19.8 Approve annual renewal of electronic fax solution-**Technology**
- 19.9 Approve payment to Solid Border for Palo Alto Maintenance Renewal-**Technology**
- 19.10 Approve Cunningham Recreation for the purchase of 21 trash cans for Cedar Hill Park and Hugo Point in the amount of \$20,842.48-**Parks**
- 19.11 Approve Total Turf Solutions LLC to DryJect greens at the golf course in the amount of \$5,494.61-**Golf Course**
- 19.12 Approve Warren Equipment in the amount of \$6,224.99 for the purchase of ice machine-**Parks**
- 19.13 Approve using Tippet Construction for emergency carpet replacement for Goss Library in the amount of \$7,745.58-**Building Maintenance**
- 19.14 Approve annual renewal of electronic fax solution -**Technology**
- 19.15 Accept CCJC monthly project update-May 2025-**County Judge**
- 19.16 Accept into record Amendment 2 of the Cities Readiness Initiative (CRI) contract between Chambers County and the Department of State Health Services (DSHS) reflecting updates to the contract. (Contract No HHS001439300009)-**Health**
- 19.17 Approve purchase of 40 boxes of thermal ballot stock, item number 1005575, from Hart InterCivic for the amount of \$9,825.00. - **County Clerk**
- 19.18 Accept donations made to the Chambers County Library-**Library**
- 19.19 Accept into record Amendment 2 of the Public Health Emergency Preparedness (PHEP) contract between Chambers County and the Department of State Health Services (DSHS) reflecting updates to the contract (Contract No. HHS001439500017)-**Health**
- 19.20 Approve transferring funds from CO to replace north and south gate operators at Anahuac Yard from Genius Designs in the amount of \$13,716.00-**R&B**
- 19.21 Approve electrical upgrade to Winnie Road & Bridge Yard completed by HKR Ranches in the amount of \$21,563.00-**R&B**
- 19.22 Accept Library Policy Update: Appropriate Use of the Library Policy on Code of Conduct-**Library**
- 19.23 Approve request from Anahuac National Bank for permission to sponsor a thirty-minute firework show at Fort Anahuac Park on Friday, July 4, 2025-**County Judge**
- 19.24 Approve Utility application from Frontier to install fiber optic along Fisher Road-**R&B**
- 19.25 Approve award to Arnold Construction for sandblast & repaint of Winnie-Stowell Rice Festival stage area structural steel in the amount of \$39,875.00-**Building Maintenance**
- 19.26 Approve award to Tippet Construction to replace all roof and wall sheeting panels at the

Winnie-Stowell Rice Festival stage in the amount of \$49,875.00-**Building Maintenance**

19.27 Approve Local On System Improvement Agreement between Tx Department of Transportation and Chambers County for the improvements on FM 3180 in connection to the East portion of the Chambers Parkway project-**R&B**

19.28 Approve Retired Peace Officer Firearms Proficiency Program-**CCSO**

19.29 Accept Chambers County Child Welfare Board members-**County Judge**

19.30 Approve Road & Bridge call out policy-**R&B**

19.31 Approve Tippet Construction for the construction of (4) Batting Cages at Don McCleod Sports Complex in the amount of \$281,362.50-**Parks**

## **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