

**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 24, 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 Resolution recognizing Scott Campbell for his three decades of service to East Chambers Independent School District
- 1.3 Discuss and approve the resolution for acquiring HAVA, Help America Vote Act, funds for election infrastructure and security improvements

2. FINANCIAL

3. ROAD & BRIDGE

- 3.1 Public hearing at 10:00 a.m. to discuss partial abandonment of Double Bayou and Smith Point Road
- 3.2 Public hearing at 10:00 a.m. to discuss the replat of Bayou Breeze Estates Minor Plat
- 3.3 Public hearing at 10:00 a.m. to discuss regarding the update to the County's floodplain management regulations
- 3.4 Discuss and consider the partial abandonment of Double Bayou and Smith Point Road
- 3.5 Discuss and consider the replat of Bayou Breeze Estates Minor Plat
- 3.6 Discuss and consider approving updates to the County's floodplain management regulations
- 3.7 Discuss and consider reallocating \$261,900.00 from CO23-RECYCLE to CO23-R&B-Excavator
- 3.8 Discuss and consider approving Small Sign Agreement between Texas Department of Transportation and Chambers County

4. ENGINEERING/PROJECT MANAGEMENT

- 4.1 Discuss and consider amendment request for Chambers Parkway Soccer Complex from Teague, Nall, and Perkins, Ins. in the amount of \$62,040.00
- 4.2 Discuss and consider amendment request from Teague Nall, and Perkins, Inc. in the amount of \$351,700.00 for the Chambers Parkway Project

- 4.3 Discuss and consider amendment to Teague Nall, and Perkins, Inc. for right of way services on project Kaite in the amount of \$4,420.00
- 4.4 Discuss and consider approving Order of the Commissioners Court Pursant to Texas Transportation Code Section 254.008 for the removal and cleaning of blockages from private ditches

5. ECONOMIC DEVELOPMENT & TOURISM

- 5.1 Discuss and consider allocating \$8,574.60 in ARPA funds to purchase equipment for Chambers County Constable Precinct 5
- 5.2 Discuss and consider accepting grant from Texas Division of Emergency Management Haard Mitigation Grant Program for phase one design of Cotton Bayou and Hackberry Gully Drainage Improvements and authorizing execution of grant agreement and designation of subrecipient agent forms
- 5.3 Public hearing at 10:00 a.m. to establish the Energy Transfer Reinvestment Zone #2
- 5.4 Discuss and consider Order establishing the Energy Transfer Reinvestment Zone #2
- 5.5 Public hearing at 10:00 a.m. to discuss the Orsted Star P2X LLC Tax Abatement Agreement
- 5.6 Discuss and consider the Orsted Star P2X LLC Tax Abatement Agreement

6. PARKS & RECREATION

- 6.1 Discuss and consider approving BRW Architects as a profession service for the new Winnie-Stowell Soccer Complex
- 6.2 Discuss and consider approving Anahuac Electric for Phase II Construction at Fort Anahuac Park in the amount of \$39,300.00
- 6.3 Discuss and consider approving Tarkett Sports for the construction of turfing the infields at both Jim Silva Sports Complex and Don McCleod Sports Complex in the amount of \$2,297,537.00
- 6.4 Discuss and consider reallocating \$297,537.00 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 approving CMAR (Construction Manager at Risk) RFP (Request for Proposal) evaluation committee selection of Construction Administration, Inc. (C.A.I) for new Sheriff's Office Training Facility construction
- 7.2 Approve CMAR (Construction Manager at Risk) RFP (Request for Proposal) evaluation committee selection of Construction Administration, Inc. (C.A.I) for new Whites Park Show Barn construction
- 7.3 Discuss and consider accepting proposed GMP (guaranteed maximum price) in the amount of \$4,398,950.00 from Construction Administration, Inc. as CMAR (Construction Manager at Risk) for new Chambers County Library
- 7.4 Discuss and consider approving yearly preventative maintenance/load testing for generators by Stewart & Stevenson Power Products LLC in the amount of \$14,040.00

8. SOLID WASTE

9. ENVIRONMENTAL PROTECTION

- 9.1 Public hearing at 10:00 a.m. to discuss amended Chambers County on-site sewage facilities (OSSF) amended order
- 9.2 Discuss and consider approval of the Chambers County on-site sewage facilities (OSSF) amended order

10. SAFETY/EMERGENCY MANAGEMENT/EMS

- 10.1 Discuss and consider approving concrete work at Cove VFD to Anahuac Electric and Construction for \$177,220.47

11. COMMUNICATIONS/TECHNOLOGY

12. GOLF COURSE

- 12.1 Discuss and consider approving 50% off green fees for all Veterans and active Military Personnel at Chambers County Golf Course
- 12.2 Discuss and consider hiring Wolfard Golf Design as a professional service for the Chambers County Golf Course Redesign/Renovations, in the amount of \$263,000.00.
- 12.3 Discuss and consider going out for bid for a new pump station at the Chambers County 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 May monthly report-JP 4

19.1.b May monthly report-JP 5

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 one-year extensions for Disaster Debris Services.

- 19.9 Approve payment to AH Chambers County Development, LLC in the amount of \$8,267,793.02 for the Chambers County Justice Center-**County Judge**
- 19.10 Approve payment in the amount of \$11,400.24 to Siddons-Martin Emergency Group for ambulance AC repairs-**EMS**
- 19.11 Approve the conversion of EMT-Level positions to Paramedic-Level positions within Chambers County EMS
- 19.12 Approve the purchase of a Deployable Portable Repeater Radio from Zetron in the amount of \$19,023.40-**Emergency Mgmt**
- 19.13 Approve the purchase of a PA system from Data Projections, Inc. for the JP6 courtroom in the amount of \$36,730.57-**JP 6**
- 19.14 Approve Annual Maintenance Agreement for Stryker Equipment in the Amount of \$31,848.13.-**EMS**
- 19.15 Approve Treasurer's Report - April 30, 2025-**Treasurer**
- 19.16 Approve the purchase of an excavator from R.B. Everett & Co. in the amount of \$261,810.57-**R&B**
- 19.17 Approval payment to ASCO to replace transmission on Eq#510 Gradall in the amount \$25,348.60-**R&B**
- 19.18 Approve payment to ASCO for repairs on Eq #514 Gradall in the amount of \$17,477.13-**R&B**
- 19.19 Approve payment to Mustang CAT for injector pump replacement on Eq#422 Maintainer in the amount of \$9,664.85-**R&B**
- 19.20 Approve renewal of DocuSign Enterprise in the amount of \$5,892.60-**Technology**
- 19.21 Approve Renewal of Software Assurance for Microsoft Office & Windows Enterprise in the amount of \$22,926.00-**Technology**
- 19.22 Approve payment to Lee College in the amount of \$6,000.00 for CDL tuition for County employees-**HR**
- 19.23 Approve emergency pipe repair in Veranda subdivision in the amount of \$59,300.00-**R&B**
- 19.24 Approve 2nd Quarter Worker's Compensation contribution payment in the amount of \$80,398.50-**HR**
- 19.25 Accept 2023-2024 Audit for CCESD No. 1

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