

**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, July 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

2. FINANCIAL

- 2.1 Discuss and consider approving Hay, Wittenburg, Davis, Caldwell & Bale, L.L.P. engagement letter agreement for legal services related to county school land in Crockett County, Texas

3. ROAD & BRIDGE

4. ENGINEERING/PROJECT MANAGEMENT

- 4.1 Discuss and consider going out for bid for chip sealing Precinct 1 roadways and the rehabilitation of Doornbos Road
- 4.2 Discuss and consider going out for bid on the expansion of McCollum Park

5. ECONOMIC DEVELOPMENT & TOURISM

- 5.1 Discuss and consider First Amendment to the Tinci Materials Texas, LLC Economic Development Program Agreement
- 5.2 Discuss and consider Targa Train 11, LLC Ch. 381 Economic Development Program Agreement
- 5.3 Discuss and consider the Chambers County Foreign Trade Zone (FTZ) Policy
- 5.4 Discuss and consider providing loan to Chambers County Youth Project Show in the amount of \$399,900.00 to cover exhibitor payout and outstanding bills
- 5.5 Discuss and consider allocating \$4,452.31 to cover 2025 Chambers County Youth Project Show Ranch Rodeo expenses

6. PARKS & RECREATION

- 6.1 Discuss and consider approving the transfer of \$10,267.81 from CO24--PARKS-020 (Trucks) and \$1,000 from CO24--PARKS-021 (Supervisor Truck) to make a new account for Trailer (CO24--PARKS--023)

- 6.2 Discuss and consider reallocating \$297,537 from CO24-Golf Course upgrades to CO24-Parks-004/008 Jim Silva/Don Mcleod Park Improvements
- 6.3 Discuss and consider approving Tarkett Sports for the construction of turfing the infields at both Jim Silva Sports Complex and Don McLeod Sports Complex in the amount of \$2,297,537.00
- 6.4 Discuss and consider reallocating \$8,500,000.00 from CO23-Chambers Parkway to CPC-2024 Chambers County Soccer Complex
- 6.5 Discuss and consider awarding Carter Construction the contract for the construction of the Chambers Parkway Community Building and Soccer Complex
- 6.6 Discuss and consider approving to go out for an RFP (Request for Proposal) for landscaping services for three largest parks that are by water (Ft. Anahuac Park, Whites Park and Double Bayou Park)
- 6.7 Discuss and consider rejecting the Winnie Pickleball Court bids, due to specs not being met on bids

7. MAINTENANCE & BUILDINGS

- 7.1 Discuss and consider approving contract with Kirksey Architecture for architectural services for construction of the new East Annex in the amount of \$297,095.00
- 7.2 Discuss and consider approving contract with Kirksey Architecture for architectural services for construction of the new Legion Hall in the amount of \$153,995.00
- 7.3 Discuss and consider approving deductive change order for Emergency Services Warehouse Renovations

8. SOLID WASTE

9. ENVIRONMENTAL PROTECTION

10. SAFETY/EMERGENCY MANAGEMENT/EMS

- 10.1 Discuss and consider a countywide emergency services study with Emergency Services Solutions, LLC in the amount of \$21,500.00
- 10.2 Discuss and consider soliciting bids for concrete work at Beach City VFD

11. COMMUNICATIONS/TECHNOLOGY

12. GOLF COURSE

- 12.1 Discuss and consider approving that all Chambers County employees (current or retired) pay no green fees
- 12.2 Discuss and consider approving Integrity Turf LLC for the green's aerification at Chambers County Golf Course for an amount not to exceed \$11,000.00

13. AIRPORTS

14. HEALTH & WELFARE

- 14.1 Discuss and consider approving the Texas Department of State Health Services "Notice to Proceed" with the partially funded Public Health Emergency Preparedness (PHEP) grant year (2) activities in the amount of \$74,305.00

15. MOSQUITO CONTROL

16. LIBRARY & HISTORICAL

17. LAW ENFORCEMENT

- 17.1 Discuss and consider accepting a donation of a Dutch Shepherd named "Bama," provided by the Shane Detwiler Foundation and presented by Cheryl Railsback, President of the Shane Detwiler Foundation and mother of Shane Detwiler

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 May Monthly report

- 19.1.b JP2-June 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 Treasurer's Report - May 31, 2025-Treasurer

19.9 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**

19.10 Accept the Notice of Award from Health and Human Services Commission (HHSC) Women, Infants and Children (WIC) Local Agency Contract #HHS001503400048 for FY2026 Local Agency Funding in the amount of \$220,218. Funding dates from October 1, 2025 to September 30, 2026-**Health**

19.11 Approve Resolution by the Commissioners Court of the County of Chambers requesting financial participation from the Texas Water Development Board, authorizing the filing of an application for financial application and making certain findings in connection therewith related to the proposed Hackberry Gully/Cotton Bayou Shelving Project-**Economic Development**

19.12 Approve payment to Rae Security in the amount of \$11,583.53 for security upgrades-**JP 5**

19.13 Accept previously approved Floodplain Order-**R&B**

19.14 Approve Windcress Section Two plat-**R&B**

19.15 Purchase Riot Gear & Gas Masks - **CCSO**

19.16 Approve Morreale Properties Minor Plat-**R&B**

- 19.17 Approve Master Service Agreement and Fee Schedule with Freese & Nichols for the design and planning of the proposed Boat Ramp at Old River-**Eco. Development**
- 19.18 Approve renewal of Veeam Backup in the amount of \$5,233.20-**Technology**
- 19.19 Accept as presented the Texas Department of State Health Services "Notice to Proceed" with the Cities Readiness Initiative (CRI) Grant Year 2 activities (Contract No HHS001439300009)-**Health**
- 19.20 Approve as presented the purchase and acquisition of Veoci Core Government Solutions Software System for all Emergency Operations Center (EOC) operations in the amount of \$40,886.00-**Health**
- 19.21 Approve payment to Advanced Weigh Tech for scale upgrades in the amount of \$19,964.00-**Solid Waste**
- 19.22 Accept monthly CCJC update-**County Judge**
- 19.23 Approve payment to Hydrex for Air / Emissions report in the amount of \$7,147.50-**Solid Waste**
- 19.24 Approve Annual Renewal for ESO Solutions in the amount of \$14,744.92-**EMS**
- 19.25 Approve 2025 funding for Hankamer VFD in the amount of \$100,000.00-**Emerg. Mgmt.**
- 19.26 Approve Resolution authorizing execution of an Advance Funding Agreement (AFA) with the Texas Department of Transportation for improvements on FM 3180 in connection to the east portion of the Chambers Parkway Project-**R&B**
- 19.27 Discuss and consider approving Blackmon plumbing for emergency plumbing services at courthouse-**Building Maintenance**
- 19.28 Approve the purchase of a new trailer in the amount of \$10,995.00 from Extreme Trailers of TX-**Parks**
- 19.29 Accept donations made to the Chambers County Library-**Library**

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**



Jimmy Sylvia, County Judge

