

**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 22, 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 August 3-9, 2025 as "Health Center Week" in Chambers County

2. FINANCIAL

3. ROAD & BRIDGE

4. ENGINEERING/PROJECT MANAGEMENT

- 4.1 Discuss and consider rejecting bids received for the Timber Ridge Project
- 4.2 Discuss and consider (15) permit applications from Hutchison & Associates for duplexes at Crystal Lake RV Resort 5511 FM 565 S. Cove, Texas

5. ECONOMIC DEVELOPMENT & TOURISM

- 5.1 Discuss and consider approving quote for a 60-foot self-support communications tower for the new Emergency Services Facility and allocating \$27,300.00 from Communications Capital GL to coverage overage
- 5.2 Discuss and consider reallocating \$85,000.00 in unused ARPA funds to fund development of County-owned magazine
- 5.3 Discuss and consider approving 2026 HOT (Hotel Occupancy Tax) fund applications for Texas Rice Festival, Texas GATORFEST, NERD CON and Johnny Ackel Memorial Rodeo as recommended by the HOT Fund committee
- 5.4 Discuss and consider awarding contract for construction of Anahuac Drainage Improvements (CDBG-DR funded) in the amount of \$9,333,333.00 to Texas Materials, Inc.

6. PARKS & RECREATION

- 6.1 Discuss and consider approving the purchase of Football Equipment for AYSO (Anahuac Youth Sports Organization) league in the amount of \$4,098.03 from BSN Sports
- 6.2 Discuss and consider approving KMI Sports Construction to build Winnie Pickleball Courts

in the amount of \$359,947.15

- 6.3 Discuss and consider approving going out for RFP (Request for Proposal) for a new main/weld shop behind the Parks and Recreation Office
- 6.4 Discuss and consider approving going out for RFP (Request for Proposal) to finish the electrical upgrade at Ft. Anahuac Park
- 6.5 Discuss and consider going out for RFP (Request for Proposal) for Winnie Park Electrical upgrade
- 6.6 Discuss and consider approving Shoreline Construction for the repair of bulkhead at Cedar Hill Park in the amount of \$21,352.00
- 6.7 Discuss and consider going out for an RFP (Request for Proposal) for Beach City Park walking trail, parking lot and grading/drainage ditches

7. MAINTENANCE & BUILDINGS

- 7.1 Discuss and consider going out for RFP (Request for Proposal) for Construction Manager-at-Risk (CMAR) to construct both the new East Annex (Winnie) and American Legion Hall (Ft. Anahuac)
- 7.2 Discuss and consider hiring Tippet Construction for labor and materials for Old River EMS in the amount of \$17,828.88
- 7.3 Discuss and consider approving additional BKP architectural fees for New Whites Park Show Barn contract services associated with added parks storage building in the amount of \$15,000.00
- 7.4 Discuss and consider approving Anahuac Electric to provide electrical upgrades to stage power and lighting at Winnie Park in the amount of \$21,450.00

8. SOLID WASTE

9. ENVIRONMENTAL PROTECTION

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 JP1-June Monthly Report
- 19.1.b JP2-2nd Quarter Report
- 19.1.c Monthly Auditor Reports-June 2025: 2021 C.O. Activity Report, 2023 C.O. Activity Report, 2024 C.O. Activity Report, 2025 Capital Projects Activity Report, and Outside Inmate Housing Report-May 2025
- 19.1.d JP6-June Monthly Report
- 19.1.e Senior Citizen Transportation Program-Comm. Pct. 3
- 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
 - 19.7.a October 22, 2024
- 19.8 Approve Blackmon Plumbing to camera all sewer lines and create drawings for courthouse sewer for future references in the amount of \$6,500.00-**Building Maintenance**
- 19.9 Approve Replat of Jimenez Estates Minor Plat-**R&B**
- 19.10 Approve renewal of Genetec Access Control and Surveillance System for three (3) years in the amount of \$24,132.35-**Technology**
- 19.11 Approve repairs to Unit 210 from Frank's Collision in the amount of \$7,476.91-**Emergency Management**
- 19.12 Approve emergency work on Plantation Drive and along the drainage pathways for the Plantation Subdivision-**R&B**
- 19.13 Approve trade-in of a John Deere Tractor and purchasing a Skag Blower from John Deere-**Parks**
- 19.14 Approve execution of no-cost contract extension with Texas Water Development Board for contract G1001277 (Countywide Drainage Study)-**Eco Development**
- 19.15 Approve payment to AH Chambers County Development, LLC in the amount of \$5,462,483.04 for the Chambers County Justice Center-**Co. Judge**
- 19.16 Approve emergency repairs to Unit 3399 by Safe Auto Repair in the amount of \$8,407.70-**EMS**
- 19.17 Accept the executed Local On-System Improvement Project Agreement (LOSA) between TxDOT and Chambers County for the Chambers Parkway Tie in at FM 3180-**R&B**
- 19.18 Approve HO-Chambers Business Park Section One plat-**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 several loops and a long horizontal stroke extending to the right.

Jimmy Sylvia, County Judge