

**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, August 12, 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 2025 Legislative Update by District Clerk Patti L. Henry
- 1.3 Discuss and consider approving an agreement between Tyler Technologies and Chambers County for Jury Pay Financial Services
- 1.4 Discuss and consider Judicial Review for Chambers County presented by GMJ
- 1.5 Discuss and consider Proclamation declaring August 3-9, 2025 as "Health Center Week"- Coastal Gateway Health Center

2. FINANCIAL

- 2.1 Discuss and consider setting a public hearing on Tuesday, September 9th at 10:00 a.m. for the 2026 budget

3. ROAD & BRIDGE

- 3.1 Discuss and consider partial abandonment of unimproved rights-of-way on Avenue G in Stowell and set a public hearing on Tuesday, September 23rd at 10:00 a.m. for the partial abandonment

4. ENGINEERING/PROJECT MANAGEMENT

- 4.1 Discuss and consider Change Order No.1 to Carter Construction for additional utility items related to changes in the Chambers Parkway Soccer complex in the amount of \$12,450.00
- 4.2 Discuss and consider Change order No.2 to Carter Construction for the export of material to the Langston Drive recycling facility in the amount of \$149,525.00

5. ECONOMIC DEVELOPMENT & TOURISM

- 5.1 Discuss and consider approving 2026 HOT (Hotel Occupancy Tax) fund application for Trinity Valley Exposition as recommended by the HOT fund committee
- 5.2 Discuss and consider approving quote from Muraca Fiber & Telecommunication, LLC in the amount of \$23,465.00 for fiber installation at new Emergency Services Facility on Airport

Road (grant funded)

- 5.3 Discuss and consider approving TNP Work Order No. 4 related to low voltage and IT infrastructure design services for Chambers County Emergency Services facility in the amount of \$14,750.00
- 5.4 Discuss and consider participating in TxDOT Airport Master Plan program and issuing payment of \$53,043.00 to TxDOT to cover the County match
- 5.5 Discuss and consider Targa Train 12, LLC Ch. 381 Economic Development Program Agreement

6. PARKS & RECREATION

- 6.1 Discuss and consider rejecting the cleaning bids for the Community Buildings and re-issuing the RFP (Request for proposal)
- 6.2 Discuss and consider approving the transfer of funds from CO24--PARKS--018 (Cleaning Vans) in the amount of \$5,213.87, CO24--PARKS--021 (Supervisor Truck) in the amount of \$5,437.25, CO24--PARKS--023 (Parks Trailer) \$272.81, and CO23--PARKS--010 (George Carver Parks Upgrades) in the amount of \$1,922.81 to a new project account, Security Camera at Ft. Anahuac Pickleball Courts
- 6.3 Discuss and consider the approval to purchase a new security camera from DataVox for Ft. Anahuac Park Pickleball Courts in the amount of \$12,846.74

7. MAINTENANCE & BUILDINGS

- 7.1 Discuss and consider hiring BKP Architecture for design/engineering services on new Mosquito Control office expansion
- 7.2 Discuss and consider approving Arnold Construction for partial demo and new concrete parking slab at Beach City VFD in the amount of \$128,594.00, additional \$2.00 sq./ft. for unknown concrete demo as required
- 7.3 Discuss and consider approving startup, training and load bank testing for New Hohler Towable Diesel Generator in the amount of \$18,250.00

8. SOLID WASTE

9. ENVIRONMENTAL PROTECTION

10. SAFETY/EMERGENCY MANAGEMENT/EMS

11. COMMUNICATIONS/TECHNOLOGY

12. GOLF COURSE

- 12.1 Discuss and consider going out for an RFQ (Request for Proposal) for the renovation and construction of the front nine at the Chambers County Golf Course
- 12.2 Discuss and consider approving Professional Turf Products for the purchase of the Watertronics Pump Station in the amount of \$182,288.00 with an add-on of \$37,333.00 for a total of \$219,621.00
- 12.3 Discuss and consider approving the purchase of tiff eagle sod from Super Sod, for the re-sodding of the greens at Chambers County Golf Course, for the amount of \$22,700.00

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 JP5-June monthly report

19.1.b JP4-June monthly report

19.1.c JP2-July monthly report

19.1.d Building and Ballpark Rental Quarter 2-Report

19.1.e Monthly Auditor Reports-July 2025: 2025 Capital Projects Activity Report, 2021 Certificates of Obligation Activity Report, 2023 Certificates of Obligation Activity Report, 2024 Certificates of Obligation Activity Report, and 2025 Legal Fees Report.

19.1.f Approve 2nd Quarter Investment Report

19.1.g Historic Structures Permit #1313-Thomas Jefferson Chambers Home extension

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 Texas Commission on Environmental Quality (TCEQ) for 3rd Quarter FY25 Permit in the amount of \$7,098.88-**Solid Waste**

19.9 Approve replacing A/C at the Winnie Community Building in the amount of \$21,700.12-**Building Maintenance**

19.10 Approve funding increase for the agreement previously approved on February 24, 2024-Airport Project Participation Agreement (TXDOT Project No. 24MPANAHUAC)-**Airport**

19.11 Approve the purchase of new radios for incoming medic unit ambulances in the Amount of \$17,075.94-**EMS**

19.12 Approve Treasurer's Report - June 30, 2025-**Treasurer**

19.13 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 2024 - August 2025) (September 2025 - August 2026)-**Treasurer**

- 19.14 Approve application for Commercial Filming submitted by Ryan Ramirez on behalf of Ryan Ramirez Production-**Economic Development**
- 19.15 Approve overtime for Blackmon to resolve the sewer problem at the courthouse in the amount of \$13,100.00-**Building Maintenance**
- 19.16 Approve execution of legal documents associated with Texas Water Development Board Flood Infrastructure Fund application for grant assistance with matching funds for TDEM HMGP Hackberry/Cotton Improvement Project-**Economic Development**
- 19.17 Approve payment to Hart InterCivic in the amount of \$6,837.24 for voting equipment upgrade system version 2.7- **County Clerk**
- 19.18 Approve Blackmon Plumbing to rework existing Courthouse plumbing system (interior and exterior) and complete backfill excavations in the amount of \$72,900.00-**Building Maintenance**
- 19.19 Approve emergency roof replacement of Food Pantry in Anahuac for \$8,187.50-**Building Maintenance**
- 19.20 Approve Contract with BVCAP/Brazos Valley Council of Governments Grant award in an amount not to exceed \$50,000.00 to provide social service assistance to qualifying Chambers County residents-**Indigent Health**
- 19.21 Accept Chambers County Justice Center bi-weekly update-**County Judge**
- 19.22 Accept Location Agreement for courtroom use at 7711 Hwy 146 Baytown TX 77523-**Commissioner, Pct. 4**
- 19.23 Accept into record the Interface Work Order to be completed by EClinicalWorks on behalf of the Employee Health and Wellness Center-**Health**
- 19.24 Approve the November 4, 2025, Joint Constitutional Amendment Election Order-**County Clerk**
- 19.25 Approve the purchase of 240 tons of crushed concrete from Texas Materials for Ft. Anahuac Park Pickleball Courts parking lot in the amount of \$6,960.00-**Parks & Recreation**
- 19.26 Approve LiquaTech Waterproofing/Roofing/Sheet Metal to make necessary repairs to window frames/glass-to-frame, brick voids, weep holes, masonry cracks & voids to exterior east wall at old West Annex building in the amount of \$32,365.00-**Building Maintenance**
- 19.27 Accept into record the renewal of Absolute Secure Access public safety VPN services from Mobile Wireless, LLC in the amount of \$8,820.00-**Technology**
- 19.28 Approve purchase of ten (10) standard laptops from Dell in the amount of \$16,572.00-**Technology**
- 19.29 Approve hiring Tippet Construction to build new partition walls at Goss Library in the amount of \$8,338.78-**Building Maintenance**
- 19.30 Approve the November 4, 2025, special election order for the purpose of legalizing the sale of mixed beverages in Justice Of The Peace, Precinct 5 -**County Clerk**
- 19.31 Approve payment to Frazer, LTD for Rental Ambulances in the amount of \$5,700.00-**EMS**
- 19.32 Approve payment for groundwater monitoring to Hydrex in the amount of \$7,615.00-**Solid Waste**

- 19.33 Approve payment to Siddons-Martin Emergency Group in the amount of \$14,509.69 for A/C Repairs for Two Ambulances-**EMS**
- 19.34 Approve sending a currently employed EMT-B through Paramedic Program in the amount of \$7,025.00-**EMS**
- 19.35 Approve application for utility construction for Paragon Geophysical Services to do work in the Right of Way of various locations-R&B
- 19.36 Approve payment to SAK investments, LLC in the amount of \$40,000 for relocation costs-**R&B**
- 19.37 Accept Termination and Release of Declaration of Maintenance Covenant for Stormwater Structural Controls with Velocis Baytown JV, LP.-**County Attorney**
- 19.38 Approve the purchase of replacement tires for fleet vehicles in the amount of \$7,760.43-**CCSO**

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 stylized 'J' and 'S' followed by a horizontal line.

Jimmy Sylvia, County Judge