

**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 26, 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 Proclamation proclaiming the month of September as Deaf Awareness Month in Chambers County, Texas
- 1.3 Discuss and consider update to the Chambers County Purchasing Policy, increasing the competitive bidding threshold to \$100,000.00, per S.B. No. 1173, as well as increasing the minimum purchase amount to be brought to Commissioners Court to \$15,000.00
- 1.4 Discuss and consider Texas Association of Counties Health and Employee Benefits Pool (TAC HEBP) renewal FY2026

2. FINANCIAL

- 2.1 Discuss and consider requests from Barbers Hill ISD (\$140,819.41); Anahuac ISD (\$27,745.82); East Chambers ISD (\$27,870.88); and Goose Creek ISD (\$33,945.31) for Permanent School Fund withdrawals
- 2.2 Discuss and consider 2025 Youth Project Show, Ranch Rodeo and Scholarship Fund Audit Report
- 2.3 Discuss and consider Airport and Mosquito Control Review Report

3. ROAD & BRIDGE

- 3.1 Discuss and consider the partial vacation of phase four of Cherry Point Ranchettes section two and set a public hearing on September 23rd at 10:00 a.m. for discussion and action

4. ENGINEERING/PROJECT MANAGEMENT

- 4.1 Discuss and consider accepting an Interlocal Agreement between Chambers County Texas, Anahuac Independent School District, Trinity Bay Conservation District, and Chambers County Public Hospital District No. 1, for dispersing funds collected for lease for CO2 on 21.121 acre tract of land situated in the T and N O RR Co Section Number 67, Abstract Number 245 Chambers County, Texas, and placing same in the Records of Chambers County Commissioners Court

- 4.2 Discuss and consider approving Musco Sports Lighting, LLC for the lighting at the Chambers Parkway Soccer Complex in the amount of \$998,750.00

5. ECONOMIC DEVELOPMENT & TOURISM

- 5.1 Discuss and consider authorizing the closure of Frost Road, Kneareem Road, Oak Road and the portion of Oliver Road above the hill at Fort Anahuac Park, from midnight on Thursday, September 4th through 7pm on Sunday, September 14th, for Texas Gatorfest 2025
- 5.2 Discuss and consider the closure of the boat ramps at Fort Anahuac Park from midnight on Thursday, September 11 through 7pm on Sunday, September 14th for Texas Gatorfest 2025
- 5.3 Discuss and consider authorizing Texas Gatorfest to utilize Chambers County property and parking lots along Airport Road as overflow parking during the event dates of September 12 through September 14 in case of inclement weather

6. PARKS & RECREATION

7. MAINTENANCE & BUILDINGS

- 7.1 Discuss and consider approving Arnold Construction to provide replacement roofing and new dedicated electrical for single zone mini-split HVAC for Dr. Shilling home in the amount of \$42,538.00
- 7.2 Discuss and consider hiring Tippet Construction for carpet install in JP 6 courtroom in the amount of \$10,462.50

8. SOLID WASTE

9. ENVIRONMENTAL PROTECTION

10. SAFETY/EMERGENCY MANAGEMENT/EMS

- 10.1 Discuss and consider public notification and warning system for Chambers County
- 10.2 Public hearing at 10:00 a.m. regarding Mass Gathering Permit Application for Texas Gatorfest 2025
- 10.3 Discuss and consider approving Mass Gathering Permit Application for Texas Gatorfest 2025
- 10.4 Discuss and consider Chambers County National Incident Management System (NIMS) Training Implementation Plan

11. COMMUNICATIONS/TECHNOLOGY

12. GOLF COURSE

- 12.1 Discuss and consider approving GOLFNOW for the new Point Of Sale system 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 JP1-July monthly report

19.1.b JP4-July monthly report

19.1.c Solid Waste Permit Report-Q2

19.1.d Accept Hankamer Volunteer Fire Department 2024 Audit Report

19.1.e Environmental Health Permit Report-Q2

19.1.f Certified Emergency Manager (CEM)-Ryan Holzaepfel and Jeff Choate

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 June 24, 2025

19.8 Approve the purchase of replacement tires for fleet from Carr's Tires in the amount of \$7,760.43-**CCSO**

19.9 Accept an executed contract between Chambers County and Chambers County Veteran's Association as a recipient for jury donations-**District Clerk**

19.10 Approve payment to AH Chambers County Development, LLC in the amount of \$7,048,967.65 for the Chambers County Justice Center-**County Judge**

19.11 Approve the Interlocal Agreement between Chambers County and the Regional Public Defender Office Local Government Corporation for Capital Cases, FY2026/27-**County Judge**

19.12 Approve execution of contract with Texas Materials, Inc. to perform construction activities related to North Anahuac Drainage Project (CDBG-Mit Funded)-**Economic Development**

19.13 Approve purchase of additional network access control server and support licenses in the amount of \$5,935.52-**Technology**

19.14 Approve payment for the upfitting of the Public Safety IT Administrator Ford F-150 in the amount of \$20,266.38-**Emergency Mgmt.**

19.15 Approve the purchase of a Senior Citizen Van from Creative Bus Sales, Inc. in the amount of \$93,192.00-**Commissioner, Pct. 1**

19.16 Approve payment to Tyler Technologies for 2025-2026 Public Safety Pro annual maintenance fees in the amount of \$48,625.33-**Technology**

- 19.17 Approve installing new security system at Wallisville Fire Station in the amount of \$7,974.00-**EMS**
- 19.18 Approve the installation of new gate card reader at the Financial Complex by RAE Security, via TIPS Contract #230202, in the amount of \$11,109.42-**Purchasing**
- 19.19 Approve sale of Road & Bridge Surplus Equipment (2008 Sterling Distributor, 2006 Cat Loader, 2010 Ford F-150 & 2004 Chevrolet 1500)-**R&B**
- 19.20 Accept CCJC monthly project update July 2025-**County Judge**
- 19.21 Approve Resolution for assignment of Private Activity Bond Authority of Texas Department of Housing and Community Affairs to provide a means of financing single family home mortgages for residents in the Southeast Texas Housing Finance Corporation's (SETH's) jurisdictions-**County Attorney**
- 19.22 Approve Procurement of Countywide Modern Authentication Solution Subscription-**Technology**

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