

**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, September 9, 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 honoring the Texas Rice Festival and commemorating the dedication of its Official Historical Marker
- 1.3 Discuss and consider adopting a proclamation recognizing the closure of HWY 124 in Winnie during the Texas Rice Festival Grand Parade on Saturday, October 4, 2025
- 1.4 Discuss and consider the appointment of Jimmy Sylvia to the Spindletop Board of Trustees
- 1.5 Discuss and consider approving official Oath & Bond of County Engineer

2. FINANCIAL

- 2.1 Discuss and consider setting elected official salaries for FY2026
- 2.2 Discuss and consider setting a proposed tax rate of \$0.439746/100 and setting a public hearing on September 23, 2025 at 10:00 a.m.
- 2.3 Public hearing at 10:00 a.m. on the 2026 budget
- 2.4 Discuss and consider presentation of the 2024 Annual Comprehensive Financial Report (ACFR) and Single Audit Report by Pattillo, Brown, & Hill, L.L.P

3. ROAD & BRIDGE

4. ENGINEERING/PROJECT MANAGEMENT

5. ECONOMIC DEVELOPMENT & TOURISM

- 5.1 Discuss and consider the 2026 HOT (Hotel Occupancy Tax) fund application for Trinity Valley Exposition
- 5.2 Discuss and consider accepting quote from Trico Tower Service, Inc. in the amount of \$65,750 for the construction of a 60 ft self-support tower to support new emergency services facility on airport road
- 5.3 Discuss and consider allocating \$200,000 in ARPA funds and authorizing procurement activities to acquire and outfit a Mobile Command Center

- 5.4 Discuss and consider request to assign Blackline Cold Storage, LLC 2021 Economic Development Program Agreement to Americold Real Estate, L.P.
- 5.5 Discuss and consider Resolution assigning the Blackline Cold Storage, LLC 2021 Economic Development Program Agreement to Americold Real Estate, L.P.

6. PARKS & RECREATION

- 6.1 Discuss and consider approving the park use agreement for Old River-Winfree Founders Day on October 10-11, 2025

7. MAINTENANCE & BUILDINGS

- 7.1 Discuss and consider approving selection of N&T Construction to provide CMAR for new East Annex and Legion Hall projects.

8. SOLID WASTE

9. ENVIRONMENTAL PROTECTION

- 9.1 Discuss and consider changes to the food section of the county fee schedule as required by Texas Senate Bill 1088
- 9.2 Discuss and consider nuisance abatement at 535 McDermott St, Winnie, TX
- 9.3 Discuss and consider nuisance abatement at 807 9th St, Winnie, TX

10. SAFETY/EMERGENCY MANAGEMENT/EMS

11. COMMUNICATIONS/TECHNOLOGY

12. GOLF COURSE

- 12.1 Discuss and consider accepting the committee's recommendation to select a Construction Manager-at-Risk (CMAR) for Phase 1 Renovations of Chambers County Golf Course
- 12.2 Discuss and consider approving adding a tax to each cart rental at Chambers County Golf Course.

13. AIRPORTS

14. HEALTH & WELFARE

15. MOSQUITO CONTROL

16. LIBRARY & HISTORICAL

- 16.1 Discuss and consider Texas Historical Commission-Distinguished Service Award

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 July Monthly Report- JP5

19.1.b July Monthly Report - JP6

- 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 2026 HOT Funding for Texas Rice Festival, Texas GATORFEST, Johnny Ackel Memorial Rodeo and NERDCON-**Economic Development**
- 19.9 Approve hiring Tippet construction to reinsulate attic space and install roof vents for Anahuac EMS station-**Building Maintenance**
- 19.10 Approve the surplus of Solid Waste equipment-**Solid Waste**
- 19.11 Approve payment to Rae Security in the amount of \$10,499.02 to install cameras at CID & Large Evidence room-**CCSO**
- 19.12 Approve Park Security Residence Trailer Contract at Hugo Point-**CCSO**
- 19.13 Approve Park Security Residence Contract at Chambers County Golf Course-**CCSO**
- 19.14 Approve FY25 Port Security Grant Program-**CCSO**
- 19.15 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**
- 19.16 Accept CCJC bi-weekly report-**County Judge**

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