

**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 23, 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 October 5-11, 2025 as National 4-H Week in Chambers County

2. FINANCIAL

- 2.1 Discuss and consider an Order Authorizing the Issuance of Chambers County, Texas Combination Tax and Revenue Certificates of Obligation, Series 2025; authorizing the sale thereof; and enacting provisions incident and related to the issuance of said Certificates
- 2.2 Discuss and consider adopting the 2026 Budget (January 1 - December 31, 2026)
- 2.3 Public hearing at 10:00 a.m. on the 2025 tax rate
- 2.4 Discuss and consider adopting the 2025 tax rate of \$0.439746/100

3. ROAD & BRIDGE

- 3.1 Public hearing at 10:00 a.m. to discuss and consider abandonment of Avenue G in the Stowell Townsite from SH 124 to W Third Street
- 3.2 Discuss and consider abandonment of Avenue G in the Stowell Townsite from SH 124 to W Third Street
- 3.3 Public hearing at 10:00 a.m. to discuss the partial vacation of phase four, section two of the Cherry Point Ranchettes
- 3.4 Discuss and consider partial vacation of phase four, section two of the Cherry Point Ranchettes

4. ENGINEERING/PROJECT MANAGEMENT

- 4.1 Discuss and consider going out for bids for project Katie Drainage Improvements
- 4.2 Discuss and consider approving GFT infrastructure, Inc. for the Ramp Reversal project from SH99 to FM 565 in the amount of \$3,535,022.60

5. ECONOMIC DEVELOPMENT & TOURISM

5.1 Discuss and consider authorizing execution of 2026 TxDOT Routine Airport Maintenance Program grant agreements in the amount of \$111,111.00 each for Winnie and Anahuac Airports

5.2 Discuss and consider support request from Dick Olin regarding Bayou Bowl

6. PARKS & RECREATION

6.1 Discuss and consider approving two janitorial cleaning services for Whites Park Community Building and Westside Community Building

7. MAINTENANCE & BUILDINGS

7.1 Discuss and consider Anahuac Lodge holding a brief presentation on cornerstone ceremonies for qualified county buildings

8. SOLID WASTE

9. ENVIRONMENTAL PROTECTION

9.1 Discuss and consider approval of changes to the food section of the county fee schedule

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

17.1 Discuss and considering implementing the SIGMA Tactical Wellness program for First Responders

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 Senior Citizen Transportation Program-Comm. Pct. 3

19.1.b JP1-August monthly report

19.1.c Monthly Auditor Reports-August 2025: 2021 Certificates of Obligation Activity Report, 2023 Certificates of Obligation Activity Report, 2024 Certificates of Obligation Activity Report, 2025 Capital Projects Activity Report, & Inmate Housing Cost Report-July 2025

19.1.d JP2- August monthly report

19.1.e JP5-August monthly report

19.1.f JP4 -August monthly report

- 19.2 Claim Docket/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 March 11, 2025
 - 19.7.b July 8, 2025
 - 19.7.c August 12, 2025
 - 19.7.d March 25, 2025
- 19.8 Approve Bay Ten Business Park Replat-**R&B**
- 19.9 Approve Centerpoint Energy application for natural gas line in the north right-of-way of Daisy Lane-**R&B**
- 19.10 Approve utility application from Explor Geoscience USA to conduct a seismic survey along Fairview Road-**R&B**
- 19.11 Approve Bay Ten Business Park Tract 4 & 5 Minor replat-**R&B**
- 19.12 Approve Comcast utility application for the installation of fiber optic cable along Beach Haven Drive-**R&B**
- 19.13 Approve Comcast utility application for the installation of coax cable along Meadowlark Drive in Olsen Estates-**R&B**
- 19.14 Approve Trinity Bay Conservation District utility application for the installation of 3" sanitary sewer force main-**R&B**
- 19.15 Approve Blood Services Agreement with South Texas Blood and Tissue Center-**EMS**
- 19.16 Approve Constable and Sheriff's Fees for 2026-**County Clerk**
- 19.17 Approve the purchase of furniture for new EMS Station from DreamSeat in the Amount of \$15,279.60-**Emergency Management**
- 19.18 Approve payment to Mustang Cat for replacing the chassis/rebuilding the final drive on dozer #662 in the amount of \$29,120.06-**Solid Waste**
- 19.19 Approve Acceptance of STEP Grant Funding-**CCSO**
- 19.20 Approve Service Agreement With Lexipol, LLC-**CCSO**
- 19.21 Approve Job Beason Park Security-Residence Trailer Contract-**CCSO**
- 19.22 Approve Axon Budget estimate-**CCSO**
- 19.23 Approve Comcast utility application for installation of coax cable in the right-of-way of Welton Road and Williams Road-**R&B**
- 19.24 Approve the emergency repairs on hatcherville road in the amount of \$650,282.00-**R&B**
- 19.25 Approve waterproofing of the North and South end of the West Annex from Ligua Tech in the amount of \$14,580.00-**Building Maintenance**
- 19.26 Approve payment to AH Chambers County Development, LLC in the amount of

\$7,307,996.21 for the Chambers County Justice Center-**County Judge**

19.27 Approve renewal of Keeper Security Enterprise Password Management Solution-**Technology**

19.28 Approve Letters of Intent to serve on the Library Advisory Board-**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**

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