

**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, October 14, 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 nomination of Board of Directors for Chambers County Appraisal District

2. FINANCIAL

3. ROAD & BRIDGE

- 3.1 Discuss and consider the new Order of Commissioners Court Load Limit Placement on Fisher Road, located in and maintained by Chambers County, Texas

4. ENGINEERING/PROJECT MANAGEMENT

5. ECONOMIC DEVELOPMENT & TOURISM

- 5.1 Discuss and consider partnering with the Chambers County Children's Museum to sponsor the farming education center by committing \$10,000.00 for a three-year contract period
- 5.2 Discuss and consider executing contract with Public Management, Inc. to provide grant management services related to the Hazard Mitigation Grant Program-funded Hackberry Creek/Cotton Bayou Drainage Improvement Project
- 5.3 Discuss and consider TGSCP 5300 E McKinney, LLC Economic Development Program Proposal and Reinvestment Zone Request
- 5.4 Discuss and consider scheduling a public hearing on October 28, 2025, at 10:00 a.m., to establish the TGSCP 5300 Reinvestment Zone

6. PARKS & RECREATION

- 6.1 Discuss and consider change order for R.A. Weaver Electric to add four new LED lights to the stage at Winnie-Stowell Park for electrical upgrades in the amount of \$2,643.00
- 6.2 Discuss and consider changes to the rental rates, batting cage rates and tournament rates for Don McCleod Sports Complex for the year 2026

7. MAINTENANCE & BUILDINGS

- 7.1 Discuss and consider approving deductive change order No.11 in the amount of \$44,399.85 for items not completed by Formative Structures

8. SOLID WASTE

9. ENVIRONMENTAL PROTECTION

10. SAFETY/EMERGENCY MANAGEMENT/EMS

11. COMMUNICATIONS/TECHNOLOGY

12. GOLF COURSE

13. AIRPORTS

14. HEALTH & WELFARE

- 14.1 Discuss and consider proceeding with hiring approved 2026 Health Services positions

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 JP 6-August monthly report

19.1.b JP 2-September monthly reports

19.2 Claim Docket/Check Register

19.2.a Payroll Check Registers

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 August 26, 2025

19.8 Authorize an increase for Science Engineering, Ltd. in the amount of \$23,699.75 for materials testing for the Emergency Services Facility on Airport Road-**Economic Development**

19.9 Approve 2026 Chambers County Holidays and Commissioners Court dates-**HR**

19.10 Approve purchase of owner-furnished items for new Airport Road Emergency Services Facility-**Economic Development**

19.11 Approve contract between Chambers County and Tyler Technologies to migrate to Enterprise Jury Manager in accordance with Tyler Technologies evergreen philosophy-

District Clerk

- 19.12 Approve Election Services Agreements for the November 4, 2025 Joint Constitutional Amendment Election between Chambers County, Texas and City of Baytown, City of Cove, and Windcress Municipal Utility District-**County Clerk**
- 19.13 Approve going out for bids for 2026 Insecticides, Contractual Pilot Services and Contractual Aerial Services-**Mosquito Control**
- 19.14 Approve Kevin Duque as the Central Counting Station Tabulation Supervisor Assistant, replacing Gilbert Speights for the 2025-2026 term-**County Clerk**
- 19.15 Approve application for Commercial Filming submitted by Carlos Arakelian on behalf of Kenneth Benitez, LLC for October shoot dates-**Economic Development**
- 19.16 Approve Service Agreement to utilize Fastest Labs for drug and alcohol testing-**Safety**
- 19.17 Approve replacing water heater at Womens Dorm in the amount of \$16,825.00-**Building Maintenance**
- 19.18 Approve emergency sewer piping replacement at Hankamer Community Building in the amount of \$21,100.00-**Building Maintenance**
- 19.19 Approve Trinity Bay Conservation District utility application to install a 6" waterline in the right-of-way of Belton Lane Extension-**R&B**
- 19.20 Approve Windcress Section Three plat-**R&B**
- 19.21 Approve BuyBoard purchase of Night Vision Goggles for Special Response Team (SRT)-**CCSO**
- 19.22 Accept Operation Lonestar Grant Funding-**CCSO**
- 19.23 Acceptance for Grant Funding through the Federal Emergency Management Agency (FEMA) under the FY2026 Port Security Grant Program-**CCSO**
- 19.24 Accept as presented Amendment No. 3 for Contract Number HHS001439500017 (Hazard Grant) between The Department of State Health Services and Chambers County Public Health-**Health**
- 19.25 Approve purchase of furnishings and equipment for new Emergency Services Building in the amount of \$69,747.00-**Emergency Management**
- 19.26 Approve 2026 renewal and benefit confirmation of County Choice Silver-**Human Resources**
- 19.27 Approve repairs to chipspreader from RB Everett in the amount of \$28,862.13-**R&B**
- 19.28 Approve BLX Group for rebate services for the Justice Center Bond Fund-**Auditor**
- 19.29 Approve repairs for Maintainer by Mustang Cat in the amount of \$14,130.10-**R&B**
- 19.30 Approve transmission & clutch repairs for Dump Truck by Smart's Truck & Trailer in the amount of \$10,318.99-**R&B**
- 19.31 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**
- 19.32 Approve Road & Bridge equipment as surplus-**R&B**
- 19.33 Approve purchase of a new handicap senior van in the amount of \$93,192.00-**Comm.**

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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