

**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 28, 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 Houston-Galveston Area Council General Assembly and Board of Directors designations

2. FINANCIAL

3. ROAD & BRIDGE

- 3.1 Discuss and consider approving bid for spraying vegetation in the amount of \$78,720.
- 3.2 Discuss and consider approving Amended Order Abandoning and Vacating Right-of-Way at Pablo and Warren Road

4. ENGINEERING/PROJECT MANAGEMENT

- 4.1 Discuss and consider amendment Teague Nail and Perkins for Right of Way services for kilgore drainage system in the amount of \$8,250.00

5. ECONOMIC DEVELOPMENT & TOURISM

- 5.1 Discuss and consider allocating \$60,722.82 in ARPA funds to pay outstanding Kofile Invoice for historic document preservation for Chambers County Clerk
- 5.2 Discuss and consider participating in the Alamo Letter Society and installing a plaque which commemorates William Barret Travis' 1836 "Victory or Death" letter at the Chambers County Courthouse
- 5.3 Public hearing at 10:00 a.m., to establish the TGSCP 5300 Reinvestment Zone
- 5.4 Discuss and consider Order establishing the TGSCP 5300 Reinvestment Zone
- 5.5 Discuss and consider approving agreement previously approved on February 11, 2025 - Chapter 381 Economic Development Agreement between Chambers County and TALKE USA, Inc.

6. PARKS & RECREATION

- 6.1 Discuss and consider approving new security cameras from Datavox in the amount of

\$12,846.74 for the Pickleball Courts at Little Eagle Park

- 6.2 Discuss and consider approving Tippet Construcion for the construction of a concrete slab with awning at Jim Silva Sports Complex in the amount of \$21,251.42 as a JOC (Job Order Contracting)

7. MAINTENANCE & BUILDINGS

- 7.1 Discuss and consider approving Coastal Power Products to supply and install Manual Transfer Switch and Docking Station for Courthouse in the amount of \$54,400.00
- 7.2 Discuss and consider approving SEL materials testing budget for Chambers County Soccer complex in the amount of \$35,500.00
- 7.3 Discuss and consider awarding to Tri-County Construction Company the Beach City Walk Path and Parking Lot project in the amount of \$268,192.76

8. SOLID WASTE

9. ENVIRONMENTAL PROTECTION

10. SAFETY/EMERGENCY MANAGEMENT/EMS

- 10.1 Discuss and consider implementing a Safe Haven Baby Box at EMS Station 2
- 10.2 Discuss and consider prohibition of outdoor burning due to increasing drought index

11. COMMUNICATIONS/TECHNOLOGY

12. GOLF COURSE

- 12.1 Discuss and consider approving Greenscapes 6 for the renovation and construction of the front nine at the Chambers County Golf Course in the amount of \$4,190,585.90-GMP (Guaranteed Maximum Price)

13. AIRPORTS

- 13.1 Discuss and consider request to proceed with notice to vacate and all other necessary remedies related to proceeding with an eviction lawsuit against William McAllister, a lessee of a Chambers County hangar

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-September monthly report

19.1.b JP5-September monthly report

19.1.c District Clerk-September monthly report

- 19.1.d JP4-September monthly report
- 19.1.e JP6-September monthly report
- 19.1.f Building and Ballpark Rental Q3 report
- 19.1.g C.R.A.S.E. Certificates-Library
- 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 September 23, 2025
 - 19.7.b May 13, 2025
 - 19.7.c October 14, 2025
 - 19.7.d September 9, 2025
- 19.8 Accept updated Card Issuing and Replacement Policy-**Library**
- 19.9 Accept donations made to the Chambers County Library-**Library**
- 19.10 Accept CCJC Monthly Project Update-September 2025-**County Judge**
- 19.11 Approve payment to AH Chambers County Development, LLC in the amount of \$6,109,278.21 for the Chambers County Justice Center-**County Judge**
- 19.12 Adopt the 2026 Chambers County Resolution for the Indigent Defense Grant Program-**County Judge**
- 19.13 Approve application for Commercial Filming submitted by Carlos Arakelian on behalf of Kenneth Benitez, LLC for November shoot dates-**Economic Development**
- 19.14 Approve the renewal of Tyler Education, Adoption, and Managed Services (TEAMS) subscription with Tyler Technologies for 2025-2026 in the amount of \$25,000.00-**Technology**
- 19.15 Approve renewal of Microsoft Office and Windows Enterprise Software Assurance in the amount of \$22,513.00 to SHI Government Solutions -**Technology**
- 19.16 Approve payment to Box Gang Manufacturing for open-top roll-off boxes in the amount of \$33,348.00-**Solid Waste**
- 19.17 Accept donation of a Toyota Rav4 from Winnie-Stowell Hospital District to be used for medical transportation-**Commissioner, Pct. 1**
- 19.18 Approve Tri County Construction for project Katie dirt work in the amount of \$75,345.10-**R&B**
- 19.19 Approve Liqua-Tech existing West Annex Front West Wall Elevation Waterproofing & Repairs in the amount of \$43,308.00-**Building Maintenance**
- 19.20 Approved going out for 2026 Aviation Fuel bids-**Airport**

19.21 Approve Randle Law Office, Ltd., L.L.P. fee agreement for outside counsel assistance in drafting a Texas Local Government Code Chapter 381 economic development agreement for the County-**County Attorney**

19.22 Approve the modified Health Services Department clinical operational hours-**Health**

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