

**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 **Wednesday, November 12, 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 pursuant to Property Tax Code, Section 26.09, Calculation of 2025 Certified Tax Roll Summary
- 1.3 Discuss and consider approving the Contingent Fee Contract with Perdue, Brandon, Fielder, Collins & Mott, LLP for the collection of delinquent government receivables owed to the Chambers County District Court and County Court and notice of said contract is posted with the agenda in accordance with Section 2254 of the Government Code
- 1.4 Discuss and consider canvassing the official results for the November 4, 2025 Joint Constitutional Amendment Election
- 1.5 Discuss and consider presentation of delinquent tax report, and fine and fee collection by Perdue, Brandon, Fielder, Collins & Mott LLP
- 1.6 Discuss and consider Resolution providing for a fee to defray costs of collecting delinquent fines, fees, court costs, and other debts pursuant to Article 103.0031 of the Texas Code of Criminal Procedure

2. FINANCIAL

3. ROAD & BRIDGE

- 3.1 Discuss and consider going out for bid for Road and Bridge 2026 Diesel, gasoline and oil; culvert pipe, herbicide and road construction materials

4. ENGINEERING/PROJECT MANAGEMENT

- 4.1 Discuss and consider variance request application for Tia Juanitas (Baytown) development
- 4.2 Discuss and consider amendment #1 to Johnson Mirmiran & Thompson Inc. Task Order 7 for general engineering services

5. ECONOMIC DEVELOPMENT & TOURISM

- 5.1 Discuss and consider request for Limited Amendment to the NRG Cedar Bayou 5 LLC Tax Abatement Agreement

6. PARKS & RECREATION

- 6.1 Discuss and consider transferring funds from CO23-PARKS-008,010,012,016 and 022 in the amount of \$112,346.44 to the CO23--PARKS--002 (PARKS BASEBALL FIELDS UPGRADES)
- 6.2 Discuss and consider approving Tippet Construction for the construction of the two lane batting cage at Jim Silva Sports Complex in the amount of \$208,254.78
- 6.3 Discuss and consider transferring \$187,299.09 from CO24--PARKS--015 (Winnie Stowell Park Improvements) to CO24--PARKS--017 (Yale Devillier Park Improvements) for the purchase of playground equipment for Yale Devillier Sports Complex
- 6.4 Discuss and consider purchasing a playground for Yale Devillier Sports Complex for the amount of \$187,299.09 from GameTime c/o Cunningham Recreation
- 6.5 Discuss and consider transferring \$73,572.61 from CO24--PARKS--015 (WINNIE STOWELL PARK IMPROVEMENTS) to account CO24--PARKS--017 (YALE DEVILLIER PARK IMPROVEMENTS) for batting cages at Yale Devillier Sports Complex.
- 6.6 Discuss and consider approving Tippet Construction, for the construction of batting cages at Yale Devillier Sports Complex in the amount of \$203,879.54
- 6.7 Discuss and consider purchasing sports facility equipment/supplies for the upcoming year in the amount of \$17,966.00 from BSN Sports

7. MAINTENANCE & BUILDINGS

- 7.1 Discuss and consider approving Construction Administration Inc.'s guaranteed maximum price (GMP) for new Whites Park Show Barn in the amount of \$937,614.00
- 7.2 Discuss and consider approving going out for RFP (Request for Proposals) for construction of Mosquito Control office expansion

8. SOLID WASTE

9. ENVIRONMENTAL PROTECTION

10. SAFETY/EMERGENCY MANAGEMENT/EMS

- 10.1 Discuss and consider awarding bid for mobile command trailer to Accelerated Media Technologies in the amount of \$198,155.00
- 10.2 Discuss and consider the 2026 Safety Incentive Program

11. COMMUNICATIONS/TECHNOLOGY

12. 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 Environmental Health Permit Report for Quarter 3 2025

19.1.b Solid Waste Permit Report for Quarter 3 2025

19.1.c Accept Texas Commission on Fire Protection Basic Structural Firefighter Certificate for Quinten Adams

19.1.d Accept Texas Commission on Fire Protection Master Fire Marshal Certificate for Ryan Holzaepfel

19.1.e Monthly Auditor Reports-October 2025: 2025 Capital Projects Activity Report, 2021 Certificates of Obligation Activity Report, 2023 Certificates of Obligation Activity Report, 2024 Certificates of Obligation Activity Report, Outside Inmate Housing Report.

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 Accept donations made to the Chambers County Library in the amount of \$9,880.00-
Library

19.9 Approve Double Bayou Park Security Residence Trailer Occupancy Agreement-**CCSO**

19.10 Accept the amended contract between Tyler Technologies and Chambers County for Enterprise Jury Manager-**District Clerk**

19.11 Approve payment in the amount of \$43,299.00 to Hart InterCivic for the 2026 Verity software license and support renewal.-**County Clerk**

19.12 Approval to go out for 2026 fuel bids-**Mosquito Control**

19.13 Approve Treasurer's Report - July 31, 2025-**Treasurer**

19.14 Approve utility application from Comcast to install fiber optic cable along Cold Spring Drive-
R&B

19.15 Approve Treasurer's Report - August 31, 2025-**Treasurer**

19.16 Approve Computer Purchase Order from Dell Technologies in the Amount of \$67,029.70-
Technology

19.17 Approve Muraca Fiber & Telecommunications to run fiber to four buildings on Airport Rd.-
Technology

19.18 Accept Amendment No. 1 to Veoci inventory contract (approved by court 7/8/2025 19.20) to include a single sign-on method-**Health**

19.19 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**

- 19.20 Approve utility application from Comcast to install coax cable and fiber optic along Gou Hole Road and various other roads-**R&B**
- 19.21 Approve Semper Striping LLC to do emergency striping in multiple locations within the county-**R&B**
- 19.22 Approve Treasurer's Report - September 30, 2025
- 19.23 Approve Anahuac Electric and Construction to finish Phase 3 and 4 at Ft. Anahuac Park in the amount of \$68,700.00-**Parks**
- 19.24 Approve Change Order # 1 from Arnold Construction for electrical upgrade modifications at Shilling House in the amount of \$1,150.00-**Building Maintenance**
- 19.25 Approve Anahuac Electric to provide electrical upgrades to McCollum Park in the amount of \$45,100.00-**Building Maintenance**
- 19.26 Approve BRW Architects for Professional Services (design) for new Sign Shop in the amount of \$57,000.00 plus reimbursable fees not to exceed \$2,000.00-**Building Maintenance**

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