

**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, December 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 appointments to the 2026 Transportation Advisory Committee (TAC)
- 1.3 Discuss and consider approving Nursing Home Sublease Agreement between Winnie I Enterprises, LLC, Chambers County and OHI Asset (TX) Winnie, LLC related to sublease of the Arboretum of Winnie Nursing and Rehabilitation Center
- 1.4 Discuss and consider funding request from Chambers County Public Hospital District No. 1 (Chambers Health) for Home Delivered Meals for Chambers County Seniors

2. FINANCIAL

- 2.1 Discuss and consider approving the 2026-2027 Collective Bargaining Agreement

3. ROAD & BRIDGE

- 3.1 Discuss and consider the replat of lots and portions of lots 8 through 15, block 32 of the Winnie Suburbs and setting a public hearing for January 27, 2026 @ 10:00 a.m.
- 3.2 Discuss and consider accepting all bids for fuel, oil, culverts, herbicide, and road materials for 2026
- 3.3 Discuss and consider transferring \$100,000.00 from CO24 - Pct. 1 Drainage to new project East Side Laydown Yard repairs

4. ENGINEERING/PROJECT MANAGEMENT

- 4.1 Discuss and consider approving Amendment #1 to Teague Nail and Perkins, Inc. for right-of-way services on the Kilgore detention and Chambers Parkway Drainage
- 4.2 Discuss and consider approving Klesco Services, LLC for drainage clearing and shaping in Woodland Acres in the amount of \$316,000.00

5. ECONOMIC DEVELOPMENT & TOURISM

- 5.1 Discuss and consider TGSCP 5300 E McKinney, LLC Economic Development Program Agreement

- 5.2 Discuss and consider Abundia Global Impact Group LLC / Project Firefly Economic Development Program Application

6. PARKS & RECREATION

- 6.1 Discuss and consider approving Tippet Construction, LLC as a JOC (Job Order Contractor) for the construction of batting cages at Jim Silva Sports Complex in the amount of \$179,410.88
- 6.2 Discuss and consider approving Tippet Construction, LLC as a JOC (Job Order Contractor) for the construction of batting cages at Yale Devillier Sports Complex in the amount of \$179,410.88
- 6.3 Discuss and consider transferring \$49,103.95 from CO24--PARKS--003--Cedar Hill Improvements to CO24--PARKS--017 (Yale Devillier Sports Complex)

7. MAINTENANCE & BUILDINGS

- 7.1 Discuss and consider hiring FSR Services for professional services to inspect roofing at all county buildings in the amount of \$39,800.00
- 7.2 Discuss and consider approving proposal from Arnold Construction in the amount of \$93,975.00 for building repairs to the East Side (Winnie) Road & Bridge laydown yard shop, shed, lean-to and restroom
- 7.3 Discuss and consider approving proposal from Anahuac Electric in the amount of \$13,970.00 for electrical repairs and upgrades to the East Side (Winnie) Road & Bridge laydown yard shop, shed, lean-to and restroom

8. SOLID WASTE

9. ENVIRONMENTAL PROTECTION

10. SAFETY/EMERGENCY MANAGEMENT/EMS

11. COMMUNICATIONS/TECHNOLOGY

12. GOLF COURSE

- 12.1 Discuss and consider approving Don Armstrong as a consultant for renovations/changes at the Chambers County Golf Course, not to exceed \$42,000.00
- 12.2 Discuss and consider approving a 5 year lease for TORO equipment with Professional Turf Products, L.P.

13. AIRPORTS

14. HEALTH & WELFARE

15. MOSQUITO CONTROL

16. LIBRARY & HISTORICAL

17. LAW ENFORCEMENT

- 17.1 Discuss and consider request from CCSO to purchase Flock Safety Platform using ARPA (American Rescue Plan Act) funds in the amount of \$138,000.00

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 Monthly Auditor Reports-November 2025: 2021 Certificates of Obligation Activity Report, 2023 Certificates of Obligation Activity Report, 2024 Certificates of Obligation Activity Report, 2025 Capital Projects Activity Report

19.1.b JP2 November monthly report

19.1.c JP 4-November monthly report

19.1.d JP6 Monthly Report - October

19.1.e 2025 Certificate of Compliance (Continuing Education) - Nicole Whittington, County Treasurer

19.1.f JP6-November monthly report

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 November 12, 2025

19.7.b November 25, 2025

19.8 Accept bids for 2026 Insecticides and Contractual services-**Mosquito Control**

19.9 Approve Comcast utility application to install fiber optic in Beach Haven right-of-way-**R&B**

19.10 Approve the Execution of a Mutual Aid Agreement with the Department of Public Safety — HB 33 Compliance-**Emerg. Management**

19.11 Approve conveyance to CenterPoint Energy Houston Electric, LLC electric distribution, and related communications facilities "Easement" for service to the new Chambers Parkway Soccer Complex (Old Needlepoint) filed for record under County Clerk's File 2020153098 and as shown on Plat No. 25-0704-**Building Maintenance**

19.12 Approve payment in the amount of \$45,478.27 to Hart InterCivic for purchasing additional Verity voting equipment-**County Clerk**

19.13 Approve payment in the amount of \$43,060.00 to Hart InterCivic for purchasing Verity election build equipment-**County Clerk**

19.14 Approve 2026 Renewal of Tyler ERP Pro Financials and Time & Attendance in the amount of \$139,208.31-**Technology**

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

19.16 Approve a three year renewal of Action1 patch management solution in the amount of \$18,001.50-**Technology**

19.17 Approve 99 Needlepoint LLC Amending Plat-**R&B**

19.18 Approve list of outstanding checks (October 2023 - September 2024)-**Treasurer's Office**

19.19 Approve payment to AH Chambers County Development, LLC in the amount of \$6,555,695.08 for the Chambers County Justice Center-**County Judge**

19.20 Approve payment to AH Chambers County Development, LLC in the amount of \$4,851,725.00 for the Chambers County Justice Center-**County Judge**

19.21 Approve 2026 contract for EMS Medical Director Dr. John Redman-**EMS**

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, appearing to read 'Jimmy Sylvia', with a stylized, looping design.

Jimmy Sylvia, County Judge