

**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, January 13, 2026** 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

2. FINANCIAL

3. ROAD & BRIDGE

4. ENGINEERING/PROJECT MANAGEMENT

- 4.1 Discuss and consider approving a Resolution authorizing the execution of an Advanced Funding Agreement (AFA) with the Texas Department of Transportation for the I-10 ramp relocation between SH 146-FM 565 project
- 4.2 Discuss and consider donating property to the City of Mont Belvieu for the Langston Road extension and expansion project
- 4.3 Discuss and consider going out for bids on the Woodland Arces Drainage Clearing project

5. ECONOMIC DEVELOPMENT & TOURISM

- 5.1 Discuss and consider approving Change Order No. 1 for the CDBG MIT MOD Project for the drainage work on North Main & Texas Avenue
- 5.2 Discuss and consider allocating \$36,585.00 in ARPA (American Rescue Plan Act) funds to support adult education programs at the Chambers County Library System

6. PARKS & RECREATION

- 6.1 Discuss and consider naming the park in Beach City the "Beach City Memorial Park"

7. MAINTENANCE & BUILDINGS

- 7.1 Discuss and consider approving Change Order No. 1 to Carter Construction at the new Chambers County Soccer Complex in the amount of \$15,282.64 due to groundwater infiltration during the installation of foundation piers

8. SOLID WASTE

9. ENVIRONMENTAL PROTECTION

10. SAFETY/EMERGENCY MANAGEMENT/EMS

- 10.1 Discuss and consider Emergency Services Assessment presentation by Emergency Services Solutions

11. COMMUNICATIONS/TECHNOLOGY

12. GOLF COURSE

13. AIRPORTS

14. HEALTH & WELFARE

15. MOSQUITO CONTROL

16. LIBRARY & HISTORICAL

17. LAW ENFORCEMENT

- 17.1 Discuss and consider approving purchase of equipment with Operation Lone Star Grant Funding
- 17.2 Discuss and consider approving additional In-Car Camera Equipment & Service Agreement with Utility Associates, Inc.
- 17.3 Discuss and consider termination of food services contract with Five Star and approval of starting food services contract with Trinity Services

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 November monthly report-County Clerk
- 19.1.b November monthly report-JP 5
- 19.1.c December monthly report- JP5
- 19.1.d Notice of Continued Service-J. Sylvia
- 19.1.e Appraisal District Board of Directors-2026-2027

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 December 9, 2025

19.8 Approve 2026 IRS mileage rate of 72.5 cents per mile-Human Resources

19.9 Approve the purchase of Blood Fridge from Bound Tree Medical in the amount of \$27,950.36-EMS

- 19.10 Approve Treasurer's Report - November 30, 2025-**Treasurer**
- 19.11 Approve CobbFendley utility application for the installation/extension of an 8" waterline (via bore) under and within the north right-of-way of Kilgore Pkwy-**R&B**
- 19.12 Accept 2025 Racial Profiling Report from Chambers County Fire Marshal's Office-**Fire Marshal**
- 19.13 Approve payment to Hydrex Environmental for Monitoring Wells & Gas Probes Maintenance & Repairs in the amount of \$29,500.00-**Solid Waste**
- 19.14 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**
- 19.15 Approve Purchase of Network Equipment for CCJC-**Information Technology**
- 19.16 Accept as presented the Texas Department of State Health Services Cities Readiness Initiative (CRI) Amendment No. 4, for grant year FY26 (Contract No HHS001439300009)-**Health**
- 19.17 Approve County Boat Agent Agreement between Chambers County and Texas Parks & Wildlife Department-**Tax Office**
- 19.18 Accept into record an addendum to the eClinicalWorks Support Agreement authorizing the addition of Courtney Fregia as a provider under the existing agreement on behalf of the Employee Health and Wellness Center-**Health**
- 19.19 Approve the purchase of office furniture for New Emergency Services Building from Manning's in the amount of \$79,946.01-**Emergency Management**
- 19.20 Approve Amendment No. 1 to the Contract for Independent Professional Services for Registered Dietitian/Licensed Dietitian between Chambers County (WIC Program Local Agency #70) and Sabrina Jeanise MS, RDN, LD.-**Health**
- 19.21 Approve the renaming of CO24-SW-004 from Roll Off Trucks to Recycle Boxes and reallocating \$27,082.00 for the purchase of recycle boxes-**Solid Waste**
- 19.22 Approve Termination and Release of Declaration of Maintenance Covenant for Stormwater Structural Controls with Velocis Baytown JV, LP-**County Attorney**
- 19.23 Approve Interlocal Agreement between Chambers County and Chambers County Public Hospital District No. 1 for the funding of Home Delivered Meals for Chambers County Seniors-**County Attorney**
- 19.24 Approve Task Order 8 from JMT (Johnson, Mirmiran & Thompson, Inc.) in the amount of \$250,000.00 for General Engineering Consulting-**Engineering**
- 19.25 Approve amended Change Order #3 to Carter Construction for Chambers Parkway Roadway in the amount of \$157,637.50-**R&B**

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 several loops and a long horizontal stroke extending to the right.

Jimmy Sylvia, County Judge