

**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 27, 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

- 3.1 Public hearing at 10:00 a.m. for the proposed replat of lots 9, 10, and 11 as well as a portion of lots 8, 12–15 of block 32 in the Winnie Suburbs
- 3.2 Discuss and consider approving the proposed replat of the Winnie Suburbs

4. ENGINEERING/PROJECT MANAGEMENT

- 4.1 Discuss and consider awarding the Timber Ridge Roadway Reconstruction project to Carter Construction, LLC in the amount of \$360,113.00
- 4.2 Discuss and consider approving Work Order No.5 for TNP related to the TDHCA-funded Emergency Services Building in the amount of \$9,000.00
- 4.3 Discuss and consider transferring the remaining Langston Road right-of-way to the City of Mont Belvieu between SH 146 and SH 99
- 4.4 Discuss and consider going out for bid on Chambers Parkway Roadway Phase 2 from approximately 4200 feet from SH 146 to Needlepoint Road and Chambers Parkway Roadway Phase 3 from SH 99 to FM 3180
- 4.5 Discuss and consider the purchase of right-of-way along Daisy Lane

5. ECONOMIC DEVELOPMENT & TOURISM

- 5.1 Discuss and consider allocating \$5,000 in ARPA monies to assist Chambers County Crime Stoppers with purchase and set up of new digital reporting system.
- 5.2 Discuss and consider Resolution supporting legislation to exempt Texas counties from the State Hotel Occupancy Tax

6. PARKS & RECREATION

- 6.1 Discuss and consider transferring \$27,047.28 from multiple Parks CO accounts to CO23--

MAINT--004 (McCollum Park RR) for the electrical upgrades to McCollum Park

- 6.2 Discuss and consider approving Mascot Holdings, LLC to add additional sidewalks at the Winnie Pickleball Courts in the amount of \$5,079.30
- 6.3 Discuss and consider approving Delta Seaboard, LLC for capping the abandoned oil & gas well for Project Waterfront Expansion in the amount of \$83,650.00
- 6.4 Discuss and consider approving Cowboy's Services, Inc. for debris removal for Project Waterfront Expansion in the amount of \$41,116.00
- 6.5 Discuss and consider approving Anahuac Electric's bid of \$58,750.00 for the electrical upgrades at Winnie/Stowell Park and Gregory Park

7. MAINTENANCE & BUILDINGS

8. SOLID WASTE

9. ENVIRONMENTAL PROTECTION

10. SAFETY/EMERGENCY MANAGEMENT/EMS

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 October 2026 - September 2027 STEP Grant Application

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 December monthly report-JP 1

19.1.b November-December monthly reports-District Clerk

19.1.c Quarter 4 2025 Building and Ball Field Rentals Report

19.1.d December monthly report-JP 2

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

19.1.f Solid Waste Permit Report-Q4

19.1.g Quarter 4 2025 Environmental Health Permit 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
 - 19.7.a December 23, 2025
- 19.8 Approve sponsorship of remaining EMT's for 2026 Paramedic Certification Training in the amount of \$12,550.00-**EMS**
- 19.9 Approve no cost change order to Data Vox related to tariff surcharges for the TDHCA Emergency Services Building project-**Eco. Development**
- 19.10 Approve Change Order No. 2 for CDBG-Mit-funded North Anahuac Drainage Project which reflects reduction in overall contract amount-**Eco. Development**
- 19.11 Approve the March 3, 2026, Joint Primary Democratic Party and Republican Party Election Services contracts-**County Clerk**
- 19.12 Approve payment to AH Chambers County Development, LLC in the amount of \$5,240,908.87 for the Chambers County Justice Center-**County Judge**
- 19.13 Approve annual renewal of Freshservice subscription in the amount of \$16,056.00-**Information Technology**
- 19.14 Approve Windcress Section Six subdivision plat-**R&B**
- 19.15 Approve Procurement of Palo Alto 1420 Security Appliances & Five (5) Years of Support & Maintenance-**Technology**
- 19.16 Approve and accept the 2026 Chambers County Financial Policies: 2026 Financial Management Policy, 2026 Investment Policy, and 2026 Fraud, Waste, & Abuse Policy-**Auditor**
- 19.17 Accept Asset Forfeiture Local Agreement between Chambers County Attorney's Office and Baytown Police Department-**County Attorney**
- 19.18 Approve the purchase of ticket writers with grant funding in the amount of \$20,651.00-**CCSO**
- 19.19 Approve Annual Maintenance Agreement for Stryker Equipment in the amount of \$35,48.67-**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, consisting of a large, stylized 'J' followed by a horizontal line and a loop.

Jimmy Sylvia, County Judge